

CORPORATE PROFILE

Cycle & Carriage Bintang, a member of the Jardine Cycle & Carriage Group, is listed on Bursa Malaysia and is the largest dealer of Mercedes-Benz vehicles in Malaysia. It is involved in the retail and after-sales service of Mercedes-Benz motor vehicles.

Jardine Cycle & Carriage is a Singapore-listed company and has a 50.1% interest in Astra, a leading listed Indonesian conglomerate, and other motor interests in Southeast Asia. Jardine Cycle & Carriage, together with its subsidiaries and associates, employ some 125,000 people across Singapore, Malaysia, Indonesia and Vietnam. It is a member of the Jardine Matheson Group.

CORPORATE INFORMATION

Board of Directors

Benjamin William Keswick, Chairman
(Alternate: Chiew Sin Cheok)

Dato' Khalid bin Haji Ismail, Deputy Chairman
(Alternate: Mohkam Singh A/L Tara Singh)

Tan Sri Dato' Sulaiman bin Sujak
Cheah Kim Teck
(Alternate: Ho Yeng Tat)

Vimala A/P V.R. Menon

Audit Committee

Vimala A/P V.R. Menon, Chairman
Tan Sri Dato' Sulaiman bin Sujak
Cheah Kim Teck

Remuneration Committee

Benjamin William Keswick, Chairman
Tan Sri Dato' Sulaiman bin Sujak
Vimala A/P V.R. Menon

Nomination Committee

Tan Sri Dato' Sulaiman bin Sujak, Chairman
Benjamin William Keswick
Vimala A/P V.R. Menon

Secretaries

Yeap Kok Leong
Oh Swee Chin

Auditors

PricewaterhouseCoopers
Chartered Accountants

Registrar

Tenaga Koperat Sdn Bhd
Level 17, The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Telephone: 03-22643883
Facsimile: 03-22821886

Registered Office

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Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Telephone: 03-22648888
Facsimile: 03-22822733

Website

www.ccb.com.my