

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 ("JC&C") is a leading Singapore-listed company and a member of the Jardine Matheson Group. It has an interest of just over 50% in Astra, a major listed Indonesian conglomerate, and other motor interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs some 137,000 people across Indonesia, Malaysia, Singapore and Vietnam.

CORPORATE INFORMATION

Board of Directors

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

Datuk Syed Tamim Ansari bin Syed Mohamed, Deputy Chairman
(Alternate: Mohkam Singh A/L Tara Singh)

Tan Sri Dato' Sulaiman bin Sujak

Cheah Kim Teck
(Alternate: Ho Yeng Tat)

Vimala Menon

Audit Committee

Vimala Menon, Chairman

Tan Sri Dato' Sulaiman bin Sujak

Cheah Kim Teck

Remuneration Committee

Benjamin William Keswick, Chairman

Tan Sri Dato' Sulaiman bin Sujak

Vimala Menon

Nomination Committee

Tan Sri Dato' Sulaiman bin Sujak, Chairman

Benjamin William Keswick

Vimala Menon

Secretaries

Yeap Kok Leong

Oh Swee Chin

Auditors

PricewaterhouseCoopers

Chartered Accountants

Registrar

Tricor Investor Services Sdn. Bhd.

(Formerly known as Tenaga Koperat Sdn. Bhd.)

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