

CORPORATE PROFILE

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

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 premier listed Indonesian conglomerate, as well as other motor interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs more than 156,000 people across Indonesia, Malaysia, Singapore and Vietnam.

CORPORATE INFORMATION

Board of Directors

Benjamin William Keswick (Alternate: Chiew Sin Cheok)	Chairman
Datuk Syed Tamim Ansari bin Syed Mohamed (Alternate: Mohkam Singh a/l Tara Singh)	Deputy Chairman
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.
Level 17, The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Telephone: 03-2264 3883
Facsimile: 03-2282 1886

Registered Office

Level 18, The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Telephone: 03-2264 8888
Facsimile: 03-2282 2733

Website

www.ccb.com.my