

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 motor vehicles in Malaysia, providing high quality retail and after-sales service.

Jardine Cycle & Carriage (“JC&C”) is a leading Singapore-listed company and a member of the Jardine Matheson Group. JC&C has an interest of just over 50% in Astra International, a premier listed Indonesian conglomerate. JC&C’s Direct Motor Interests operate in Singapore, Malaysia and Myanmar under the Cycle & Carriage banner, and through Tunas Ridean in Indonesia and Truong Hai Auto Corporation in Vietnam. JC&C’s Other Interests comprise interests in market leading businesses in the region through which JC&C gains exposure to key economies by supporting such businesses in their long term development. Together with its subsidiaries and associates, JC&C employs more than 250,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.

CORPORATE INFORMATION

As at 28 March 2016

BOARD OF DIRECTORS

Alexander Newbigging	Chairman
(Alternate: Chiew Sin Cheok)	
Datuk Syed Tamim Ansari bin Syed Mohamed	Deputy Chairman
Tan Sri Dato’ Sulaiman bin Sujak	
Haslam Preston	
(Alternate: Chan Tze Choong Eric)	
Vimala Menon	

AUDIT COMMITTEE

Vimala Menon	Chairman
Tan Sri Dato’ Sulaiman bin Sujak	
Haslam Preston	

REMUNERATION COMMITTEE

Alexander Newbigging	Chairman
Tan Sri Dato’ Sulaiman bin Sujak	
Vimala Menon	

NOMINATION COMMITTEE

Tan Sri Dato’ Sulaiman bin Sujak	Chairman
Alexander Newbigging	
Vimala Menon	

SECRETARIES

Yeap Kok Leong
Oh Swee Chin

AUDITORS

PricewaterhouseCoopers
Chartered Accountants

REGISTRAR

Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Telephone : 03-2783 9299
Facsimile : 03-2783 9222

REGISTERED OFFICE

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