

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Security

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

01-Oct-2026 17:21:13

Status

Replacement

Announcement Reference

SG260909XMET8DQ0

Submitted By (Co./ Ind. Name)

Lau Jo Yen

Designation

Company Secretary

Financial Year End

31/12/2026

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see the attached documents: 1. Cover Letter to Shareholders 2. Notice of EGM dated 9 September 2026 3. FAQs on the Proposed Distribution 4. Proxy Form 5. Circular dated 9 September 2026 These documents are also available on the 'EGM 2026' page under the 'Investors' section on the Company's website at the URL https://www.jcclgroup.com/.

Narrative version	18th September 2026 - As at 10:00 a.m. on 18th September 2026, being the cut-off time for pre-submission of questions in advance of the Company's Extraordinary General Meeting to be held on 1st October 2026 at 10:00 a.m., no questions had been received from shareholders. Any substantial and relevant questions in relation to the resolutions to be tabled at the Extraordinary General Meeting received after the cut-off time will be addressed during the Extraordinary General Meeting itself.
Additional Text	1st October 2026 - Please see the attachment for the resolutions passed at the EGM held earlier today.

Event Dates

Meeting Date and Time

01/10/2026 10:00:00

Response Deadline Date

28/09/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Atrium Suites, Lobby Level, Mandarin Oriental Singapore, 5 Raffles Avenue, Singapore 039797

Attachments

[1 Cover Letter to Shareholders.pdf](#)

[2 Notice of EGM.pdf](#)

[3 FAQ.pdf](#)

[5 Circular.pdf](#)

[6.Attachment EGM Voting Results.pdf](#)

Total size = 739K MB

Related Announcements

Related Announcements

[18/09/2026 17:19:17](#)

[09/09/2026 07:42:10](#)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 1st OCTOBER 2026

Jardine Cycle & Carriage Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Extraordinary General Meeting (“**EGM**”) held on 1st October 2026 were duly passed by the Company’s shareholders.

The results of the poll on each of the resolutions put to vote at EGM are set out below:

(a) A breakdown of all valid votes cast at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business - Special Resolutions					
<u>Special Resolution I</u> To approve the Proposed Constitutional Amendment	359,556,124	359,550,899	100.00%	5,225	0.00%
<u>Special Resolution II</u> To approve the Proposed Change of Name	359,571,874	359,506,349	99.98%	65,525	0.02%
Ordinary Business – Ordinary Resolution					
<u>Ordinary Resolution</u> To approve the Proposed Distribution (Special Dividend)	359,572,834	359,565,731	100.00%	7,103	0.00%

Note: All percentages are rounded to the nearest 2 decimal places.

(b) TS Tay Public Accounting Corporation was appointed the Scrutineer for the EGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the EGM.

Singapore, 1st October 2026