Jardine Cycle & Carriage Limited
(Company No.196900092R)
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Singapore 159930
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Attachment to SGX Announcement dated 23 May 2019

S$ CURRENCY ELECTION NOTICES FOR FINAL DIVIDEND

On 26 April 2019, Jardine Cycle & Carriage Limited (the "Company") announced the payment of a final one-tier tax exempt dividend of US$0.69 per share for the financial year ended 31 December 2018 (the "Final Dividend") and the books closure date for the Final Dividend.

On 14 May 2019, the Company announced that for calculating the S$ amount of the Final Dividend declared, an exchange rate of US$1.00 to S$1.3686 prevailing on 14 May 2019 was used.

The Company wishes to announce that S$ Currency Election Notices have been sent today to all persons registered as holders of shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 5:00 p.m. on 14 May 2019 (being the books closure date for the Final Dividend).

Shareholders wishing to receive the Final Dividend in S$ cash must return the S$ Currency Election Notices, duly completed and signed, to M & C Services Private Limited ("Share Registrar"), or The Central Depository (Pte) Limited ("CDP"), as the case may be, at their respective addresses set out below, by 5:00 p.m. on 10 June 2019, Singapore time. In the absence of an election, shareholders will receive the Final Dividend in US$.

S$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 10 June 2019, Singapore time, will not be effective.

Shareholders who wish to receive the Final Dividend in US$ need not take any action.

Permanent election for cash dividends to be paid in S$ will not be available.

The Final Dividend will be paid on 25 June 2019.

Shareholders who have not received their S$ Currency Election Notice by 30 May 2019 should notify the Share Registrar or CDP, as the case may be, at the following addresses:

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

The Central Depository (Pte) Limited
9 North Buona Vista Drive
#01-19/20 The Metropolis
Singapore 138588

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For further information, please contact:
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Jeffery Tan Eng Heong Tel: +65 64708111

Corporate Profile
Jardine Cycle & Carriage ("JC&C") is a leading Singapore-listed company with a strong presence in Southeast Asia through its strategic interests in market-leading companies across the region. Together with its subsidiaries and associates, JC&C employs more than 250,000 people across Southeast Asia.

JC&C has a majority interest in Astra, a diversified group in Indonesia, which is also the largest independent automotive group in Southeast Asia.

JC&C also has an established presence in the automotive industry beyond Astra, through its Direct Motor Interests operating in Singapore, Malaysia and Myanmar under the Cycle & Carriage brand, as well as through Tunas Ridean in Indonesia and Truong Hai Auto Corporation in Vietnam.

The diversified businesses of JC&C include Other Strategic Interests in Siam City Cement, Refrigeration Electrical Engineering Corporation and Vinamilk.

JC&C is 75% owned by the Jardine Matheson Group, a diversified business group focused principally on markets in Greater China and Southeast Asia.