

Jardine Cycle & Carriage Limited (Company No.196900092R) 239 Alexandra Road Singapore 159930 Tel (65) 6473 3122 Fax (65) 6475 7088 corporate.affairs@jcclgroup.com

Attachment to SGX Announcement dated 14th May 2018

EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF FINAL DIVIDEND

On 26th April 2018, Jardine Cycle & Carriage Limited (the "Company") announced the payment of a final one-tier tax exempt dividend of US\$0.68 per share for the financial year ended 31st December 2017 (the "Final Dividend") and the books closure date for the Final Dividend.

The Company wishes to inform that, for calculating the S\$ amount of the Final Dividend declared, an exchange rate of US\$1.00 to S\$1.3324 prevailing on 14th May 2018 was used.

Shareholders will have the option to receive the Final Dividend in Singapore Dollars (S\$) instead of in US\$. Notices of S\$ currency election with respect to the Final Dividend will be despatched to shareholders on 22nd May 2018.

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

The Final Dividend will be paid on 25th June 2018.

- end -

For further information, please contact: Jardine Cycle & Carriage Limited Jeffery Tan Eng Heong Tel: +65 64708111

Corporate Profile

Jardine Cycle & Carriage is a leading Singapore-listed company and a member of the Jardine Matheson Group. It has an interest of just over 50% in Astra International, a premier listed Indonesian conglomerate, as well as Direct Motor Interests and Other Strategic Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs over 250,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.