

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 5th September 2018

S\$ CURRENCY ELECTION NOTICES FOR INTERIM DIVIDEND

On 27th July 2018, Jardine Cycle & Carriage Limited (the "Company") announced the payment of an interim one-tier tax exempt dividend of US\$0.18 per share for the financial year ending 31st December 2018 (the "Interim Dividend") and the books closure date for the Interim Dividend.

On 28th August 2018, the Company announced that for calculating the S\$ amount of the Interim Dividend declared, an exchange rate of US\$1.00 to S\$1.3631 prevailing on 28th August 2018 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 28th August 2018 (being the record date of the Interim Dividend).

Shareholders wishing to receive the Interim 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 20th September 2018, Singapore time. In the absence of an election, shareholders will receive the Interim Dividend in US\$.

S\$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 20th September 2018, Singapore time, will not be effective.

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

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

The Interim Dividend will be paid on or about 5th October 2018.

Shareholders who have not received their S\$ Currency Election Notice by 11th September 2018 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

- 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.