

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 9 June 2020

EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF FINAL DIVIDEND

On 22 May 2020, 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 2019 (the "Final Dividend") and the record 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\$1.392 prevailing on 9 June 2020 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 17 June 2020.

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

The Final Dividend will be paid on 17 July 2020.

- end -

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