

Jardine Cycle & Carriage Limited

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Attachment to SGX Announcement dated 14 May 2019

EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF 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.

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\$1.3686 prevailing on 14 May 2019 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 23 May 2019.

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

The Final Dividend will be paid on 25 June 2019.

- end -

For further information, please contact:

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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.