

**Attachment to SGX Announcement  
dated 26 April 2019**

**CURRENCY ELECTIVE TO RECEIVE IN SINGAPORE DOLLARS THE FINAL ONE-TIER TAX EXEMPT DIVIDEND OF US\$0.69 PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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") was approved at the Annual General Meeting of Jardine Cycle & Carriage Limited (the "Company") held earlier today.

The Company has separately announced on 27 February 2019 that the Books Closure Date for the Final Dividend is at 5:00 p.m. on 14 May 2019.

Shareholders will have the option of receiving the Final Dividend in Singapore Dollars ("S\$"). S\$ Currency Election Notices will be sent to shareholders as soon as practicable after the Books Closure Date. These will be despatched on 23 May 2019.

Shareholders who wish to receive the Final Dividend in S\$ should make the necessary election. In the absence of an election, shareholders will be paid the Final Dividend in United States Dollars ("US\$"). 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.

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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.