



**Jardine Matheson Holdings Limited**  
Jardine House, 33-35 Reid Street  
P.O. Box HM 1068, Hamilton HM EX, Bermuda  
Tel (441) 292-0515 Fax (441) 292-4072

**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

**RESULT OF AGM**

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 8 April 2026 were duly passed.

Jardine Matheson Holdings Limited

Mr. Philip A. Barnes  
Deputy Secretary  
Date: 7th May 2026