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[JARDINE MATHESON HOLDINGS LD](#)

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Jardine Matheson Hldgs Ltd
10 September 2026

JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Tim Wise

2 Reason for the notification

- a) Position/Status: Director
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Jardine Matheson Holdings Limited
b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

- b) Nature of the transaction:

Acquisition of 2,250 ordinary shares

- | | | |
|----------------------------|----------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$59 | 2,250 |

- d) Aggregated price:
Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 8 September 2026
- f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Gerald McGill, Matthew Guinness and Peter Eckersley, in their capacities as the trustees of a family trust declared as persons closely associated with Ben Keswick and Adam Keswick, Directors (the 'Directors')

2 Reason for the notification

- a) Position/Status: In their capacities as the trustees of a family trust declared as persons closely associated with the Directors
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Jardine Matheson Holdings Limited
- b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

- b) Nature of the transaction:

Pledge in favour of a bank over 550,000 Ordinary Shares of the Company, as security for amount which may be due from time to time under a bank facility.

- c) Price(s) and Volume(s):

Price(s)	Volume(s)
N/A	550,000

- d) Aggregated price:
Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 7 September 2026
- f) Place of the transaction: Outside a trading venue

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

10 September 2026

www.jardines.com

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