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JARDINE MATHESON HOLDINGS LD

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Jardine Matheson Hldgs Ltd
22 June 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: Matthew BLAND
- 2 Reason for the notification**
 - a) Position/Status: General Counsel
 - 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 5,500 ordinary shares
 - c)

Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$62.4778	5,500
 - d)

Aggregated price:	US\$343,627.9
Aggregated volume:	5,500
 - e)

Date of the transaction:	22 June 2026
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 - f)

Place of the transaction:	Singapore Exchange (XSES)
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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: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Ben Keswick, Director (the 'Director')

2 Reason for the notification

- a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the 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:
Disposal of 33,755 ordinary shares
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$62.2072	33,755
- d) Aggregated price: US\$2,099,804.04
Aggregated volume: 33,755
- e) Date of the transaction: 18 June 2026
- f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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

- a) Name: 1947 Trustee Limited in its capacity as trustee of the 1947 Trust, which includes the Executive Directors of Jardine Matheson Holdings Limited as discretionary objects

2 Reason for the notification

- a) Position/Status: In its capacity as trustee of the 1947 Trust, which includes the Executive Directors of Jardine Matheson Holdings Limited as discretionary objects and is a person closely associated with certain Directors of Jardine Matheson Holdings Limited
- 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 a total of 70,000 ordinary shares
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
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	(i) US\$62.9941	35,000
	(ii) US\$64.8991	35,000
d)	Aggregated price:	US\$4,476,262
	Aggregated volume:	70,000
e)	Date of the transaction:	(i) 18 June 2026
		(ii) 19 June 2026
f)	Place of the transaction:	(i) Singapore Exchange (XSES)
		(ii) Singapore Exchange (XSES)

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

22 June 2026

www.jardines.com

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