



RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

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Jardine Matheson Hldgs Ltd
02 July 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: Yuanmo LIU (Irene)
- 2 Reason for the notification**
 - a) Position/Status: Managing Director, Investments
 - 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 4,800 ordinary shares
 - c) Price(s) and Volume(s):

	Price(s)	Volume(s)
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	(i) US\$62.26	2,400
	(ii) US\$62.19	2,400
d)	Aggregated price:	US\$289,680
	Aggregated volume:	4,800
e)	Date of the transaction:	(i) 30 June 2026 (ii) 30 June 2026
f)	Place of the transaction:	(i) Singapore Exchange (XSES) (ii) 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: 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 ce 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 35,000 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US\$61.9723	35,000
d)	Aggregated price:	US\$2,169,030.5	
	Aggregated volume:	35,000	
e)	Date of the transaction:	30 June 2026	
f)	Place of the transaction:	Singapore Exchange (XSES)	

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

2 July 2026

www.jardines.com

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