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JARDINE MATHESON HOLDINGS LD

Released 10:38:36 06 August 2026

RNS Number : 6065P
Jardine Matheson Hldgs Ltd
06 August 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: Liang Whye LEE (Freddy)

2 Reason for the notification

- a) Position/Status: Chief Executive Officer of Jardine Cycle & Carriage
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 5,200 ordinary shares

- | | | |
|-----------------------------|--------------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | (i) US\$63.63 | 1,600 |
| | (ii) US\$63.54 | 3,600 |
| d) Aggregated price: | US\$330,552 | |
| Aggregated volume: | 5,200 | |
| e) Date of the transaction: | (i) 5 August 2026 | |
| | (ii) 5 August 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 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 96,800 ordinary shares

- | | | |
|------------------------------|--------------------------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | (i) US\$65.9826 | 50,000 |
| | (ii) US\$63.6036 | 46,800 |
| d) Aggregated price: | US\$6,275,778.48 | |
| Aggregated volume: | 96,800 | |
| e) Date of the transaction: | (i) 4 August 2026 | |
| | (ii) 5 August 2026 | |
| f) Place of the transaction: | (i) Singapore Exchange (XSES) | |
| | (ii) Singapore Exchange (XSES) | |

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

6 August 2026

www.jardines.com

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