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JARDINE MATHESON HOLDINGS LD

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RNS Number : 1017Y
Jardine Matheson Hldgs Ltd
25 March 2026

JARDINE MATHESON HOLDINGS LIMITED

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

- 1 Details of the person discharging managerial responsibilities / person closely associated**
 - a) Name: Butterfield Trust (Bermuda) Limited, in its capacity as the trustee of family trusts declared as persons closely associated with Ben Keswick and Adam Keswick, Directors
- 2 Reason for the notification**
 - a) Position/Status: In the capacity as the trustee of family trusts 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:

Disposal of 1,000,000 ordinary shares

- | | | |
|------------------------------|--------------------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$75.22 | 1,000,000 |
| d) Aggregated price: | | |
| Aggregated volume: | N/A - Single transaction | |
| e) Date of the transaction: | 24 March 2026 | |
| f) Place of the transaction: | Outside a trading venue | |

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

25 March 2026

www.jardines.com

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