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Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

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RNS Number : 6751M
Jardine Matheson Hldgs Ltd
23 December 2025

JARDINE MATHESON HOLDINGS LIMITED

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

- 1 Details of the person discharging managerial responsibilities / person closely associated**
 - a) Name: Lincoln PAN
- 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; 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 14,800 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US\$67.38	7,400
	(ii) US\$66.87	7,400
d) Aggregated price:	US\$993,450	
Aggregated volume:	14,800	
e) Date of the transaction:	(i) 19 December 2025	
	(ii) 22 December 2025	
f) Place of the transaction:	(i) Singapore Exchange (XSES)	
	(ii) Singapore Exchange (XSES)	

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Jardine Matheson Holdings Limited

23 December 2025

www.jardines.com

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