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Director/PDMR Shareholding

## DIRECTOR/PDMR SHAREHOLDING

### JARDINE MATHESON HOLDINGS LD

Released 11:09:40 12 March 2026

RNS Number : 4394W  
Jardine Matheson Hldgs Ltd  
12 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: 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; (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 15,000 ordinary shares

|                            |                |           |
|----------------------------|----------------|-----------|
| c) Price(s) and Volume(s): | Price(s)       | Volume(s) |
|                            | (i) US\$74.38  | 8,000     |
|                            | (ii) US\$74.89 | 7,000     |
| d) Aggregated price:       | US\$1,119,270  |           |
| Aggregated volume:         | 15,000         |           |

- e) Date of the transaction: (i) 11 March 2026  
(ii) 11 March 2026
- f) Place of the transaction: (i) Singapore Exchange (XSES)  
(ii) Singapore Exchange (XSES)

**Jonathan Lloyd**  
**Company Secretary**  
**Jardine Matheson Holdings Limited**

**12 March 2026**

[www.jardines.com](http://www.jardines.com)

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