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## **DIRECTOR/PDMR SHAREHOLDING**

### [JARDINE MATHESON HOLDINGS LD](#)

Released 12:15:39 24 June 2026

RNS Number : 6080J  
Jardine Matheson Hldgs Ltd  
24 June 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: Ho Yin CHAN (Elton)
- 2 Reason for the notification**
  - a) Position/Status: Chief Executive of Jardine Pacific
  - 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 18,400 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		(i) US\$62.47	500
		(ii) US\$62.53	17,900
d)	Aggregated price:	US\$1,150,522	
	Aggregated volume:	18,400	
e)	Date of the transaction:	(i) 24 June 2026	
		(ii) 24 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: Stephen Patrick GORE

### **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 19,300 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US\$62.43	19,300

d) Aggregated price: US\$1,204,899  
Aggregated volume: 19,300

e) Date of the transaction: 24 June 2026

f) Place of the transaction: Singapore Exchange (XSES)

## **NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)**

### **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 70,000 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US\$63.1475	35,000
	(ii) US\$62.2875	35,000

d) Aggregated price:	US\$4,390,225
Aggregated volume:	70,000

e) Date of the transaction:	(i) 22 June 2026
	(ii) 23 June 2026

f) Place of the transaction:	(i) Singapore Exchange (XSES)
	(ii) Singapore Exchange (XSES)

**Sean Ward**  
**Company Secretary**  
**Jardine Matheson Holdings Limited**

**24 June 2026**

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

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