Director/PDMR Shareholding

Company information	Jardine Matheson Hdg
RNS Number	0106B
Released On	09:47:35 29 October 2026
Source	RNS
Share	

RNS Number : 0106B
Jardine Matheson Hldgs Ltd
29 October 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: 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 153,000 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$58.65	153,000
d)	Aggregated price:	US$8,973,450	
	Aggregated volume:	153,000	
e)	Date of the transaction:	26 October 2026	
f)	Place of the transaction:	Outside a trading venue	

Sean Ward

Company Secretary

Jardine Matheson Holdings Limited

29 October 2026

www.jardines.com

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