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[JARDINE MATHESON HOLDINGS LD](#)

Released 10:26:29 18 June 2026

RNS Number : 85831
Jardine Matheson Hldgs Ltd
18 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: Raymond CO
- 2 Reason for the notification**
 - a) Position/Status: Chief People and Culture Officer
 - 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 2,000 ordinary shares

- | | | |
|------------------------------|---------------------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$63.009 | 2,000 |
| d) Aggregated price: | US\$126,018 | |
| Aggregated volume: | 2,000 | |
| e) Date of the transaction: | 17 June 2026 | |
| f) Place of the transaction: | 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: 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 30,000 ordinary shares

- | | | |
|------------------------------|---------------------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$63.1899 | 30,000 |
| d) Aggregated price: | US\$1,895,697 | |
| Aggregated volume: | 30,000 | |
| e) Date of the transaction: | 17 June 2026 | |
| f) Place of the transaction: | Singapore Exchange (XSES) | |

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

18 June 2026

www.jardines.com

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