JARDINE MATHESON HOLDINGS LIMITED

CERTIFIED A TRUE EXTRACT from the MINUTES of a MEETING of the Bermuda Local Board held on 5 October 2026

2026 INTERIM DIVIDEND

"RESOLVED THAT:

i) the allotment of 942,801 new ordinary shares of US$0.25 each credited as fully paid up to those shareholders registered at the close of business on 21 August 2026 on the following Registers who had elected to receive an allotment of ordinary shares in lieu of the whole or any part of the 2026 interim dividend of US$0.65 per share be and is hereby approved:

Register	No. of Shares
Bermuda	514,436
Singapore Branch	425,811
Jersey Branch	2,554
	942,801

ii) the relevant new share certificates be mailed to those entitled on or about 14 October 2026."

Certified A True Extract
JARDINE MATHESON HOLDINGS LIMITED

Jennifer Lindsey Lopes
Assistant Secretary

Date: 5 October 2026