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Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

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RNS Number : 3782W
Jardine Matheson Hldgs Ltd
25 September 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 3,500 ordinary shares

- | | | |
|----------------------------|-------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$56.81 | 3,500 |
| d) Aggregated price: | US\$198,835 | |
| Aggregated volume: | 3,500 | |

- e) Date of the transaction: 24 September 2026
- f) Place of the transaction: Singapore Exchange (XSES)

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

25 September 2026

www.jardines.com

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