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Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

Released 10:25:13 27 January 2026

RNS Number : 5548Q
Jardine Matheson Hldgs Ltd
27 January 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 a total of 20,400 ordinary shares
 - c) Price(s) and Volume(s):

	Price(s)	Volume(s)
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	(i) US\$74.67	6,800
	(ii) US\$74.72	6,800
	(iii) US\$76.11	6,800
d)	Aggregated price:	US\$1,533,400
	Aggregated volume:	20,400
e)	Date of the transaction:	(i) 23 January 2026 (ii) 26 January 2026 (iii) 27 January 2026
f)	Place of the transaction:	(i) Singapore Exchange (XSES) (ii) Singapore Exchange (XSES) (iii) Singapore Exchange (XSES)

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

27 January 2026

www.jardines.com

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