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Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

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Jardine Matheson Hldgs Ltd
02 February 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: Ming LU
- 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 6,940 ordinary shares

- | | | | |
|----|---|---------------|-----------|
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | US\$73.12 | 6,940 |
| d) | Aggregated price: | US\$507,452.8 | |
| | Aggregated volume: | 6,940 | |
| e) | Date of the transaction: 29 January 2026 | | |
| f) | Place of the transaction: Singapore Exchange (XSES) | | |

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

2 February 2026

www.jardines.com

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