



**LONDON
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RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

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Jardine Matheson Hldgs Ltd
31 March 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: Butterfield Trust (Bermuda) Limited, in its capacity as the trustee of family trusts declared as persons closely associated with Ben Keswick and Adam Keswick, Directors

2 Reason for the notification

- a) Position/Status: In the capacity as the trustee of family trusts declared as persons closely associated with the Directors
- 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:

Disposal of 1,697,368 ordinary shares

- | | | |
|----------------------------|----------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | 0 | 1,697,368 |

- d) Aggregated price:
Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 30 March 2026
- f) Place of the transaction: Outside a trading venue

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: Adam KESWICK

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 250,000 ordinary shares holding as trustee for his children

- | | | |
|----------------------------|----------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | 0 | 250,000 |

- d) Aggregated price:
Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 30 March 2026
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Ben KESWICK

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 250,000 ordinary shares holding as trustee for his children

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	250,000

d) Aggregated price:
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 30 March 2026

f) Place of the transaction: Outside a trading venue

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

31 March 2026

www.jardines.com

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