Correction: Director/PDMR Shareholding

Company information	Jardine Matheson Hdg
RNS Number	4484E
Released On	10:13:23 24 November 2026
Source	RNS
Share	

RNS Number : 4484E
Jardine Matheson Hldgs Ltd
24 November 2026

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

CORRECTION - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

This is a correction of an announcement published on 23 November 2026 (RNS number: 2578E). The Company has been notified that 1947 Trustee Limited, in its capacity as trustee of the 1947 Trust, acquired 50,000 ordinary Company shares on 19 November 2026, instead of on 18 November 2026 as previously disclosed.

All other details remain as previously announced. The above-mentioned announcement has been amended, and the full amended notification is set out below:

"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: 1947 Trustee Limited in its capacity as trustee of the 1947 Trust, which includes the Executive Directors of Jardine Matheson Holdings Limited as discretionary objects

2 Reason for the notification

a) Position/Status: In its capacity as trustee of the 1947 Trust, which includes the Executive Directors of Jardine Matheson Holdings Limited as discretionary objects and is a person closely associated with certain Directors of Jardine Matheson Holdings Limited

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 50,000 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$61.5757	50,000
d)	Aggregated price:	US$3,078,785	
	Aggregated volume:	50,000	
e)	Date of the transaction:	19 November 2026	
f)	Place of the transaction:	Singapore Exchange (XSES)”	

Sean Ward

Company Secretary

Jardine Matheson Holdings Limited

24 November 2026

www.jardines.com

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