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CIRC RE. SCRIP DIVIDEND SCHEME

[JARDINE MATHESON HOLDINGS LD](#)

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JARDINE MATHESON HOLDINGS LIMITED

CIRCULAR TO SHAREHOLDERS - SCRIP DIVIDEND SCHEME

Jardine Matheson Holdings Limited announces that a Circular to shareholders dated 1 April 2026 in respect of its Scrip Dividend Scheme and the relevant election forms have been published today and are being posted to shareholders. Full details are available on the Company's website at www.jardines.com.

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

1 April 2026

www.jardines.com

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