

The following notification dated 29 April 2026 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED

2025 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2025 final dividend of the above Company. The dividend will be paid on 13 May 2026, subject to approval at the Annual General Meeting.

2025 final dividend per share: US dollar 1.75

GBP equivalent: 129.5049 pence

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

29 April 2026”