

The following notification dated 2nd May 2024 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED

2023 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2023 final dividend of the above Company. The dividend will be paid on 15th May 2024, subject to approval at the Annual General Meeting.

2023 final dividend per share: US dollar 1.65

GBP equivalent: 131.7334 pence

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Matheson Holdings Limited

2nd May 2024”