

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a person closely associated with Directors have been made on behalf of Jardine Matheson Holdings Limited:-

**“JARDINE MATHESON HOLDINGS LIMITED**

**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 a total of 70,000 ordinary shares

- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
|----------|-----------|

(i) US\$63.1976	35,000
(ii) US\$63.0161	35,000

- d) Aggregated price: US\$4,417,479.5  
Aggregated volume: 70,000

- e) Date of the transaction: (i) 26 June 2026  
(ii) 29 June 2026

- f) Place of the transaction: (i) Singapore Exchange (XSES)  
(ii) Singapore Exchange (XSES)

**Sean Ward**  
**Company Secretary**  
**Jardine Matheson Holdings Limited**

**30 June 2026”**