The following notification dated 25 March 2026 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED ('JMH')**

NOTIFICATION OF ISSUANCE OF EQUITY SECURITIES

The Company notifies the market that the Company's ordinary shares have been issued and allotted under The Jardine Matheson Holdings Share-based Long-term Incentive Plan. This notification is made in accordance with the Financial Conduct Authority's PRM Admission to Trading on a Regulated Market PRM 1.6.4.

1	**Details of the issuer**	
a)	Name	Jardine Matheson Holdings Limited
b)	LEI	2138009KENVUNWOLPK41
2	**Details of the transferable securities issued and admitted to trading**	
a)	Name, type and identification code	Jardine Matheson Holdings Limited Ordinary shares of US cents 25 each BMG507361001
b)	Regulated market	London Stock Exchange - Main Market
c)	Number of further securities issued and admitted	151,506 ordinary shares (from 25 September 2025 to 18 January 2026) and 6,152 ordinary shares (from 9 February 2026 to 25 March 2026)
d)	Total number of securities admitted following issuance	293,172,930 ordinary shares
e)	Fungibility	Fully fungible with existing ordinary shares
3	**Issue and admission details**	
a)	Dates of issuance and admission	From 25 September 2025 to 18 January 2026, and from 9 February 2026 to 25 March 2026 (each admitted under block admission dated before 19 January 2026)
b)	Prospectus information	Prospectus: N/A Supplementary: N/A Company's website: www.jardines.com

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

25 March 2026"