

The following notification dated 1 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  
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](http://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”