

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Person Discharging Managerial Responsibilities has 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: Matthew Bland

2 Reason for the notification

a) Position/Status: Group General Counsel

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 9,000 ordinary shares

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

(i) US\$44.4	900
(ii) US\$44.6757	3,500
(iii) US\$43.6926	4,600

d) Aggregated price: US\$397,310.91
Aggregated volume: 9,000

e) Date of the transaction: (i) 30 May 2025
 (ii) 30 May 2025
 (iii) 2 June 2025

f) Place of the transaction: Singapore Exchange (XSES)

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

3 June 2025”