In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Director and a person closely associated with him 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)**

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: E P K Weatherall

**2 Reason for the notification**

a) Position/Status: Director

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:

Disposal of a total of 25,000 ordinary shares by Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director)

| | | | |
|---|---|---|---|
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | (i) US$49.0511 | 12,200 |
| | | (ii)US$49.023 | 12,800 |
| d) | Aggregated price: | US$1,225,917.82 | |
| | Aggregated volume: | 25,000 | |
| e) | Date of the transaction: | (i) 20th April 2023 | |
| | | (ii) 21st April 2023 | |
| f) | Place of the transaction: | Singapore Exchange (XSES) | |

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Imperium Trust Company Limited, in its capacity as the trustee of a family trust declared as a person closely associated with E P K Weatherall, Director (the 'Director')

**2 Reason for the notification**

a) Position/Status: In the capacity as the trustee of a family trust declared as a person closely associated with the Director

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:

Disposal of a total of 25,000 ordinary shares

| | | | |
|---|---|---|---|
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | (i) US$49.0511 | 12,200 |
| | | (ii)US$49.023 | 12,800 |
| d) | Aggregated price: | US$1,225,917.82 | |
| | Aggregated volume: | 25,000 | |
| e) | Date of the transaction: | (i) 20th April 2023 | |
| | | (ii) 21st April 2023 | |
| f) | Place of the transaction: | Singapore Exchange (XSES) | |

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

**21st April 2023**"