In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of persons closely associated with the Directors 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)

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 31,800 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US$59.9152	25,000
	(ii) US$60.4719	6,800
d) Aggregated price:	US$1,909,088.92	
Aggregated volume:	31,800	
e) Date of the transaction:	(i) 2 September 2025 (ii) 3 September 2025	
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: HSBC International Trustee Limited, Jersey Branch, in its capacity as the trustee for a family trust considered to be a person closely associated with Ben Keswick, Executive Chairman and Adam Keswick, Executive Director

2 Reason for the notification

a) Position/Status: In its capacity as the trustee of a family trust considered to be a person closely associated with Ben Keswick and Adam Keswick

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, type of instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Disposal of 37,720 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$60.2058112	37,720
d)	Aggregated price:	US$2,270,963.20	
	Aggregated volume:	N/A – Single transaction	
e)	Date of the transaction:	3 September 2025	
f)	Place of the transaction:	Singapore Exchange (XSES)	

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

4 September 2025”