The following notification dated 1st March 2024 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED**

CHANGE OF SINGAPORE BRANCH REGISTRAR

Jardine Matheson Holdings Limited (the 'Company') announces that Boardroom Corporate & Advisory Services Pte. Ltd. ('Boardroom') has been appointed as the Company's Singapore Branch Registrar in place of M & C Services Private Limited with effect from 1st March 2024.

Following the change of the Company's Singapore Branch Registrar, the Register of Members and Index of the Singapore Branch of the Company will be kept at Boardroom's office at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

Boardroom's contact details:
Tel: +65 6536 5355
web: https://www.boardroomlimited.com

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

1st March 2024"