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: Yanjun SUN (Steve)

2 Reason for the notification

a) Position/Status: Executive Director of Jardine Matheson 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 6,000 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US$39.8	1,000
	(ii) US$39.95	1,000
	(iii) US$40	1,000
	(iv) US$ 39.63	1,000
	(v) US$ 39.72	2,000
d) Aggregated price:	US$233,820	
Aggregated volume:	6,000	
e) Date of the transaction:	(i) & (ii) 3 October 2024 (iii) 4 October 2024 (iv) & (v) 7 October 2024	
f) Place of the transaction:	Singapore Exchange (XSES)	

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

7 October 2024"