The following notification dated 10 March 2026 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 Company Secretary

Jardine Matheson Holdings Limited (the 'Company') announces that Sean Ward be appointed as Company Secretary of the Company, with effect from the conclusion of the Company's Annual General Meeting on 7 May 2026, succeeding Jonathan Lloyd.

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

10 March 2026"