In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a person closely associated with 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 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 155,900 ordinary shares

| | | |
|---|---|---|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | (i) US$50.0547 | 43,700 |
| | (ii) US$49.9532 | 56,300 |
| | (iii) US$49.7958 | 54,000 |
| | (iv) US$49.8431 | 1,900 |
| d) Aggregated price: | US$7,783,430.64 | |
| Aggregated volume: | 155,900 | |
| e) Date of the transaction: | (i) 6th June 2023 | |
| | (ii) 7th June 2023 | |
| | (iii) 8th June 2023 | |
| | (iv) 9th June 2023 | |
| f) Place of the transaction: | Singapore Exchange (XSES) | |

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

**12th June 2023**"