The following notification dated 15th May 2024 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“**JARDINE MATHESON HOLDINGS LIMITED (THE ‘COMPANY’)**
TOTAL VOTING RIGHTS

In compliance with DTR 5.6.1A R of the Disclosure Guidance and Transparency Rules, we would like to notify the market of the following:-

Following the issuance of shares on 15th May 2024 by the Company to its shareholders who have elected to receive new ordinary shares in lieu of the whole or any part of their 2023 final dividend under the Company’s scrip dividend scheme, the Company’s issued share capital consists of 290,730,244 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 290,730,244 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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

15th May 2024”