In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of Persons Discharging Managerial Responsibilities and a person closely associated with Directors have 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)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Ho Yin CHAN (Elton)

2 Reason for the notification

a) Position/Status: Chief Executive of Jardine Pacific

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 18,400 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US$62.47	500
	(ii) US$62.53	17,900
d) Aggregated price:	US$1,150,522	
Aggregated volume:	18,400	
e) Date of the transaction:	(i) 24 June 2026	
	(ii) 24 June 2026	
f) Place of the transaction:	(i) Singapore Exchange (XSES)	
	(ii) Singapore Exchange (XSES)	

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Stephen Patrick GORE

2 Reason for the notification

a) Position/Status: Managing Director, Investments

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 19,300 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$62.43	19,300

d) Aggregated price: US$1,204,899
Aggregated volume: 19,300

e) Date of the transaction: 24 June 2026

f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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 70,000 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		(i) US$63.1475	35,000
		(ii) US$62.2875	35,000
d)	Aggregated price:	US$4,390,225	
	Aggregated volume:	70,000	
e)	Date of the transaction:	(i) 22 June 2026 (ii) 23 June 2026	
f)	Place of the transaction:	(i) Singapore Exchange (XSES) (ii) Singapore Exchange (XSES)	

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

24 June 2026”