The following notification dated 8 April 2026 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED**
**PUBLICATION OF 2025 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

Jardine Matheson Holdings Limited (the 'Company') announces that the following documents are being posted, or have made available, to shareholders today:

- Annual Report for the year ended 31 December 2025 (the 'Annual Report');
- Notice of the 2026 Annual General Meeting (the 'AGM Notice'); and
- Form of proxy for the 2026 Annual General Meeting (the 'Proxy Form').

These documents have been submitted to the Financial Conduct Authority (the 'FCA') in the United Kingdom via the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

The Annual Report, AGM Notice and Proxy Form are also available in the 'Investors' section on the Company's website, **www.jardines.com.**

The information required by the Disclosure Guidance and Transparency Rule 6.3.5 of the FCA is included in the preliminary announcement of results for the year ended 31 December 2025 made by the Company on 10 March 2026 and in the Annual Report.

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

8 April 2026"