In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transaction of a Person Discharging Managerial Responsibilities has been made on behalf of Jardine Matheson Holdings Limited:-

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

CORRECTION - NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

This is a correction of an announcement published on 14 September 2026 (RNS number: 6392U). The Company has been notified that Raymond Co, a Person Discharging Managerial Responsibilities of the Company, acquired 2,500 ordinary Company shares on 10 September 2026, instead of 2,300 as previously disclosed.

The above-mentioned announcement has been amended below to reflect the correct number of shares.

"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: Raymond CO

2 Reason for the notification

a) Position/Status: Chief People and Culture Officer

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 2,500 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$57.823	2,500

d) Aggregated price: US$144,557.5
Aggregated volume: 2,500

e) Date of the transaction: 10 September 2026

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

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

23 September 2026"