In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Person Discharging Managerial Responsibilities and persons 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: Matthew BLAND

2 Reason for the notification

a) Position/Status: General Counsel

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 5,500 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$62.4778	5,500
d)	Aggregated price: Aggregated volume:	US$343,627.9 5,500	
e)	Date of the transaction:	22 June 2026	
f)	Place of the transaction:	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: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Ben Keswick, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the Director

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:

Disposal of 33,755 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$62.2072	33,755
d)	Aggregated price:	US$2,099,804.04	
	Aggregated volume:	33,755	
e)	Date of the transaction:	18 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$62.9941	35,000
		(ii) US$64.8991	35,000
d)	Aggregated price:	US$4,476,262	
	Aggregated volume:	70,000	
e)	Date of the transaction:	(i) 18 June 2026	
		(ii) 19 June 2026	
f)	Place of the transaction:	(i) Singapore Exchange (XSES)	
		(ii) Singapore Exchange (XSES)	

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

22 June 2026”