In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Director and a person closely associated with the 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: Adam Keswick

2 Reason for the notification

a) Position/Status: 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:

Transfer of 7,761 ordinary shares to the Director for nil consideration

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		0	7,761
d)	Aggregated price:		
	Aggregated volume:	N/A – Single transaction	
e)	Date of the transaction:	25 June 2025	
f)	Place of the transaction:	Outside a trading venue	

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: HSBC International Trustee Limited, Jersey Branch, in its capacity as the trustee for a family trust considered to be a person closely associated with Ben Keswick, Executive Chairman and Adam Keswick, Executive Director

2 Reason for the notification

a) Position/Status: In its capacity as the trustee of a family trust considered to be a person closely associated with Ben Keswick and Adam Keswick

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, type of instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Cessation of interest following transfer of 291,770 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	291,770

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 25 June 2025

f) Place of the transaction: Outside a trading venue

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

27 June 2025”