

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 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: Yuanmo LIU (Irene)

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 a total of 4,800 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US\$62.26	2,400
	(ii) US\$62.19	2,400

d) Aggregated price:	US\$289,680
Aggregated volume:	4,800

e) Date of the transaction:	(i) 30 June 2026
	(ii) 30 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: 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 35,000 ordinary shares

- | | | |
|----------------------------|-------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$61.9723 | 35,000 |

- | | |
|----------------------|-----------------|
| d) Aggregated price: | US\$2,169,030.5 |
| Aggregated volume: | 35,000 |

- e) Date of the transaction: 30 June 2026

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

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

2 July 2026"