In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transaction of a Director has 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 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Lincoln PAN

**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:

Acquisition of 8,000 ordinary shares

| | | |
|---|---|---|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US$75.09 | 8,000 |

| | |
|---|---|
| d) Aggregated price: | US$600,720 |
| Aggregated volume: | 8,000 |

e) Date of the transaction: 19 March 2026

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

**Jonathan Lloyd**
**Company Secretary**
**Jardine Matheson Holdings Limited**

**20 March 2026**"