In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of a share transaction of a person closely associated with Directors 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: 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 61,400 ordinary shares

| | | | |
|---|---|---|---|
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | US$51.0472 | 61,400 |

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

e) Date of the transaction: 15th August 2022

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

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

**17th August 2022**"