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**

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 7,000 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$73.73	7,000

d) Aggregated price: US$516,110
Aggregated volume: 7,000

e) Date of the transaction: 2 February 2026

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

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

4 February 2026"