In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of 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: John Witt

**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 48,000 ordinary shares

c) Price(s) and Volume(s):

| Price(s) | Volume(s) |
|---|---|
| 34.294521 | 48,000 |

d) Aggregated price: US$1,646,137.01
Aggregated volume: 48,000

e) Date of the transaction: 2nd July 2024

f) Place of the transaction: 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: Graham Baker

**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 31,700 ordinary shares

| | | | |
|---|---|---|---|
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | US$34.743533 | 31,700 |
| d) | Aggregated price: | US$1,101,370 | |
| | Aggregated volume: | 31,700 | |
| e) | Date of the transaction: | 2nd July 2024 | |
| f) | Place of the transaction: | Singapore Exchange (XSES) | |

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

**2nd July 2024**”