In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Person Discharging Managerial Responsibilities 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: Matthew Bland

2 Reason for the notification

a) Position/Status: Group General Counsel

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 27,200 ordinary shares

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

Price(s)	Volume(s)
(i) US$48.31	600
(ii) US$48.32	400
(iii) US$48.33	300
(iv) US$48.34	100
(v) US$48.35	1,100
(vi) US$48.51	300
(vii) US$48.62	700
(viii) US$48.71	200
(ix) US$48.72	100
(x) US$48.75	23,400

d) Aggregated price: US$1,324,783
Aggregated volume: 27,200

e) Date of the transaction: 31st May 2023

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

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

1st June 2023"