In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of Persons Discharging Managerial Responsibilities and a person closely associated with a Director 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: Raymond CO

2 Reason for the notification

a) Position/Status: Chief People and Culture Officer

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 2,300 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$63.185	2,300

d) Aggregated price: US$145,325.5
Aggregated volume: 2,300

e) Date of the transaction: 5 August 2026

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: Liang Whye LEE (Freddy)

2 Reason for the notification

a) Position/Status: Chief Executive Officer of Jardine Cycle & Carriage

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 2,900 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$63.12	2,900
d)	Aggregated price:	US$183,048	
	Aggregated volume:	2,900	
e)	Date of the transaction:	6 August 2026	
f)	Place of the transaction:	Singapore Exchange (XSES)	

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Ben Keswick, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the 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:

Disposal of 6,500 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$63.41	6,500
d)	Aggregated price:	US$412,165	
	Aggregated volume:	6,500	
e)	Date of the transaction:	6 August 2026	

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

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

7 August 2026"