The following notification dated 8 October 2026 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**
LISTING OF SHARES UNDER THE SCRIP DIVIDEND SCHEME

Application will be made on 14 October 2026 to The London Stock Exchange for 942,801 ordinary shares of US$0.25 each in the Company to be admitted to trading. These shares are being issued to shareholders who have elected to receive ordinary shares in lieu of the whole or any part of the 2026 interim dividend pursuant to the Company's scrip dividend scheme and will, on issue, rank pari passu with the existing ordinary shares. It is expected that dealings in the new ordinary shares will commence on 15 October 2026.

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

8 October 2026"