In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Director and persons closely associated with the 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: Tim Wise

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 2,250 ordinary shares

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

Price(s)	Volume(s)
US$59	2,250

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 8 September 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: Gerald McGill, Matthew Guinness and Peter Eckersley, in their capacities as the trustees of a family trust declared as persons closely associated with Ben Keswick and Adam Keswick, Directors (the 'Directors')

2 Reason for the notification

a) Position/Status: In their capacities as the trustees of a family trust declared as persons closely associated with the Directors

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:

Pledge in favour of a bank over 550,000 Ordinary Shares of the Company, as security for amount which may be due from time to time under a bank facility.

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

Price(s)	Volume(s)
N/A	550,000

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 7 September 2026

f) Place of the transaction: Outside a trading venue

Sean Ward
Company Secretary
Jardine Matheson Holdings Limited

10 September 2026"