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: Stephen Gore

2 Reason for the notification

a) Position/Status: Group Director of Business Development

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)
US$45.79	200
US$45.8	600
US$45.83	600
US$45.84	100
US$45.86	500
US$45.87	1,400
US$45.88	1,100
US$45.89	500
US$45.9	300
US$45.91	600
US$45.92	700
US$45.93	300
US$45.94	100
US$45.95	1,100

US$45.97	700
US$45.99	100
US$46	300
US$46.02	500
US$46.03	300
US$46.06	200
US$46.08	100
US$46.09	700
US$46.1	1,300
US$46.11	1,700
US$46.13	600
US$46.14	4,400
US$46.15	300
US$46.16	300
US$46.17	700
US$46.19	300
US$46.2	1,800
US$46.21	700
US$46.28	200
US$46.31	200
US$46.32	2,100
US$46.34	1,200
US$46.37	400

d) Aggregated price: US$1,253,471.99
Aggregated volume: 27,200

e) Date of the transaction: 28th October 2022

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

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

31st October 2022”