In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Person Discharging Managerial Responsibilities and a person closely associated with 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: 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 a total of 5,200 ordinary shares

| | | |
|---|---|---|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | (i) US$63.63 | 1,600 |
| | (ii) US$63.54 | 3,600 |
| d) Aggregated price: | US$330,552 | |
| Aggregated volume: | 5,200 | |
| e) Date of the transaction: | (i) 5 August 2026 | |
| | (ii) 5 August 2026 | |
| f) Place of the transaction: | (i) Singapore Exchange (XSES) | |
| | (ii) 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: 1947 Trustee Limited in its capacity as trustee of the 1947 Trust, which includes the Executive Directors of Jardine Matheson Holdings Limited as discretionary objects

**2 Reason for the notification**

a) Position/Status: In its capacity as trustee of the 1947 Trust, which includes the Executive Directors of Jardine Matheson Holdings Limited as discretionary objects and is a person closely associated with certain Directors of Jardine Matheson Holdings Limited

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 96,800 ordinary shares

| | | | |
|---|---|---|---|
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | (i) US$65.9826 | 50,000 |
| | | (ii) US$63.6036 | 46,800 |
| d) | Aggregated price: | US$6,275,778.48 | |
| | Aggregated volume: | 96,800 | |
| e) | Date of the transaction: | (i) 4 August 2026 | |
| | | (ii) 5 August 2026 | |
| f) | Place of the transaction: | (i) Singapore Exchange (XSES) | |
| | | (ii) Singapore Exchange (XSES) | |

**Sean Ward**
**Company Secretary**
**Jardine Matheson Holdings Limited**

**6 August 2026**”