



Jardine Matheson Holdings Limited
Jardine House, 33-35 Reid Street
P.O. Box HM 1068, Hamilton HM EX, Bermuda
Tel (441) 292-0515 Fax (441) 292-4072

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 9th April 2024 were duly passed.

Jardine Matheson Holdings Limited

A handwritten signature in blue ink, appearing to read "J. Lopes".

Mrs Jennifer L. Lopes
Assistant Secretary

Date: 8th May 2024