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Director/PDMR Shareholding

## DIRECTOR/PDMR SHAREHOLDING

### JARDINE MATHESON HOLDINGS LD

Released 10:43:02 15 August 2023

RNS Number : 3816J  
Jardine Matheson Hldgs Ltd  
15 August 2023

### 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: 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 5,100 ordinary shares
- |                            |             |           |
|----------------------------|-------------|-----------|
| c) Price(s) and Volume(s): | Price(s)    | Volume(s) |
|                            | US\$47.4972 | 5,100     |
- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 14th August 2023
- f) Place of the transaction: Singapore Exchange (XSES)

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

**15th August 2023**

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