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RNS Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

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RNS Number : 6751M
Jardine Matheson Hldgs Ltd
23 December 2025

JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGER RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

- 1 Details of the person discharging managerial responsibilities / person closely associated**
 - a) Name: Lincoln PAN
- 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; 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 14,800 ordinary shares

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

(i) US\$67.38 7,400
(ii) US\$66.87 7,400

d) Aggregated price: US\$993,450
Aggregated volume: 14,800

e) Date of the transaction: (i) 19 December 2025
(ii) 22 December 2025

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

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

23 December 2025

www.jardines.com

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