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Director/PDMR Shareholding

## DIRECTOR/PDMR SHAREHOLDING

### JARDINE MATHESON HOLDINGS LD

Released 10:02:50 23 December 2025

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](http://www.jardines.com)

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