



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 7 April 2025 were duly passed.

Jardine Matheson Holdings Limited

A handwritten signature in blue ink, appearing to read "J. Lopes", written over the printed name.

Mrs. Jennifer L. Lopes
Assistant Secretary
Date: 2nd May 2025