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JARDINE MATHESON HOLDINGS LD

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Jardine Matheson Hldgs Ltd

02 July 2025

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 a total of 73,400 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		(i) US\$48.1221	50,000
		(ii) US\$48.9628	23,400
d)	Aggregated price: Aggregated volume:	US\$3,551,834.52 73,400	
e)	Date of the transaction:	(i) 30 June 2025 (ii) 1 July 2025	
f)	Place of the transaction:	Singapore Exchange (XSES)	

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

2 July 2025

www.jardines.com

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