



RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

[JARDINE MATHESON HOLDINGS LD](#)

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Jardine Matheson Hldgs Ltd
14 November 2025

JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Ben Keswick

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; (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 21,986 ordinary shares as a result of exercise of 120,000 share options by net settlement
- | | | |
|----------------------------|--------------------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | US\$53.932 | 21,986 |
| d) Aggregated price: | | |
| Aggregated volume: | N/A - Single transaction | |

- e) Date of the transaction: 12 November 2025
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: John Witt

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; (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:
 - (i) Acquisition of 42,000 ordinary shares as a result of exercise of 42,000 share options
 - (ii) Acquisition of 1,465 ordinary shares as a result of exercise of 8,000 share options by net settlement
 - (iii) Sale of 1,465 ordinary shares
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
(i) US\$53.932	42,000
(ii) US\$53.932	1,465
(iii) US\$68.0881	1,465
- d) Aggregated price: (i) N/A - Single transaction
Aggregated volume: (ii) N/A - Single transaction
(iii) N/A - Single transaction
- e) Date of the transaction: (i) 12 November 2025
(ii) 12 November 2025
(iii) 13 November 2025
- f) Place of the transaction: (i) Outside a trading venue
(ii) Outside a trading venue
(iii) Singapore Exchange (XSES)

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

14 November 2025

www.jardines.com

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