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Director/PDMR Shareholding

## DIRECTOR/PDMR SHAREHOLDING

[JARDINE MATHESON HOLDINGS LD](#)

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RNS Number : 1277M  
Jardine Matheson Hldgs Ltd  
18 December 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: Butterfield Trust (Bermuda) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Adam Keswick, Director (the 'Director')

**2 Reason for the notification**

- a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the 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:

Disposal of 5,000 ordinary shares

- |                            |             |           |
|----------------------------|-------------|-----------|
| c) Price(s) and Volume(s): | Price(s)    | Volume(s) |
|                            | US\$67.6105 | 5,000     |

- |                      |               |
|----------------------|---------------|
| d) Aggregated price: | US\$338,052.5 |
| Aggregated volume:   | 5,000         |

- e) Date of the transaction: 16 December 2025
- f) Place of the transaction: Singapore Exchange (XSES)

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

**18 December 2025**

www.jardines.com

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