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[JARDINE MATHESON HOLDINGS LD](#)

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RNS Number : 7904W
Jardine Matheson Hldgs Ltd
16 March 2026

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: Graham Baker
- 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 a total of 20,000 ordinary shares

| | | |
|------------------------------|--------------------------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | (i) US\$74.887778 | 3,600 |
| | (ii) US\$76.613171 | 16,400 |
| d) Aggregated price: | US\$1,526,052.01 | |
| Aggregated volume: | 20,000 | |
| e) Date of the transaction: | (i) 12 March 2026 | |
| | (ii) 13 March 2026 | |
| f) Place of the transaction: | (i) Singapore Exchange (XSES) | |
| | (ii) Singapore Exchange (XSES) | |

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

16 March 2026

www.jardines.com

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