

JARDINE MATHESON HOLDINGS LIMITED

CERTIFIED A TRUE EXTRACT from the MINUTES of a MEETING of the Bermuda Local Board held on 4th May 2023

2022 FINAL DIVIDEND

- "i) the allotment of 2,676,165 new ordinary shares of US\$0.25 each credited as fully paid up to those shareholders registered at the close of business on 17th March 2023 on the following Registers who had elected to receive an allotment of ordinary shares in lieu of the whole or any part of the 2022 final dividend of US\$1.60 per share be and is hereby approved:

<u>Register</u>	<u>No. of Shares</u>
Bermuda	1,705,040
Singapore Branch	962,015
Jersey Branch	9,110
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	2,676,165
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- ii) the relevant new share certificates be mailed to those entitled on or about 10th May 2023."

Certified A True Extract
JARDINE MATHESON HOLDINGS LIMITED



Jennifer Lindsey Lopes
Assistant Secretary

Date: 4th May 2023