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## DIRECTOR/PDMR SHAREHOLDING

### JARDINE MATHESON HOLDINGS LD

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RNS Number : 5897T  
Jardine Matheson Hldgs Ltd  
24 June 2024

### 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: Matthew Bland

**2 Reason for the notification**

a) Position/Status: Group General Counsel

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 10,500 ordinary shares

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US\$36.6372	5,000
(ii)	US\$36.9829	5,500

d) Aggregated price: US\$386,591.95  
Aggregated volume: 10,500

- e) Date of the transaction: (i) 20th June 2024  
(ii) 21st June 2024
- f) Place of the transaction: Singapore Exchange (XSES)

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

**24th June 2024**

www.jardines.com

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