

JARDINE MATHESON HOLDINGS LIMITED

CERTIFIED A TRUE EXTRACT from the MINUTES of a MEETING of the Bermuda Local Board held on 4 October 2024

2024 INTERIM DIVIDEND

“RESOLVED THAT:

- i) the allotment of 1,281,019 new ordinary shares of US\$0.25 each credited as fully paid up to those shareholders registered at the close of business on 23 August 2024 on the following Registers who had elected to receive an allotment of ordinary shares in lieu of the whole or any part of the 2024 interim dividend of US\$0.60 per share be and is hereby approved:

<u>Register</u>	<u>No. of Shares</u>
Bermuda	895,576
Singapore Branch	381,892
Jersey Branch	3,551
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	1,281,019
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- ii) the relevant new share certificates be mailed to those entitled on or about 16 October 2024.”

Certified A True Extract
JARDINE MATHESON HOLDINGS LIMITED



Jennifer Lindsey Lopes
Assistant Secretary

Date: 4 October 2024