





DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

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RNS Number : 2126L Jardine Matheson Hldgs Ltd 11 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: Lincoln PAN
- 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 14,800 ordinary shares

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

> 7,400 (i) US\$68.3 (ii) US\$67.05 7,400

d) Aggregated price: US\$1,001,590

Aggregated volume: 14,800

(i) 10 December 2025

Date of the transaction:

(ii) 11 December 2025

f) Place of the transaction: (i) Singapore Exchange (XSES)

(ii) Singapore Exchange (XSES)

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

11 December 2025

www.jardines.com

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