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**RNS**

Director/PDMR Shareholding

## **DIRECTOR/PDMR SHAREHOLDING**

### **JARDINE MATHESON HOLDINGS LD**

Released 11:05:53 16 January 2026

RNS Number : 2624P  
Jardine Matheson Hldgs Ltd  
16 January 2026

### **JARDINE MATHESON HOLDINGS LIMITED**

#### **NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)**

- 1 Details of the person discharging managerial responsibilities / person closely associated**
  - a) Name: Adam KESWICK
- 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 13,386 ordinary shares as a result of exercise of 50,000 share options by net settlement
  - c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$53.932	13,386
  - d) Aggregated price:  
Aggregated volume: N/A - Single transaction
  - e) Date of the transaction: 14 January 2026
  - f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**

**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 13,600 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US\$73.6	300
	(ii) US\$73.9	6,500
	(iii) US\$73.95	6,800

d) Aggregated price:	US\$1,005,290
Aggregated volume:	13,600

e) Date of the transaction:	(i) 15 January 2026
	(ii) 15 January 2026
	(iii) 16 January 2026

f) Place of the transaction:	Singapore Exchange (XSES)
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**Jonathan Lloyd  
Company Secretary  
Jardine Matheson Holdings Limited**

**16 January 2026**

www.jardines.com

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