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[JARDINE MATHESON HOLDINGS LD](#)

Released 09:37:18 09 February 2026

RNS Number : 2440S
Jardine Matheson Hldgs Ltd
09 February 2026

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: Ming LU
- 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 7,000 ordinary shares

- | | | | |
|----|---|-------------|-----------|
| c) | Price(s) and Volume(s): | Price(s) | Volume(s) |
| | | US\$75.5 | 7,000 |
| d) | Aggregated price: | US\$528,500 | |
| | Aggregated volume: | 7,000 | |
| e) | Date of the transaction: 5 February 2026 | | |
| f) | Place of the transaction: Singapore Exchange (XSES) | | |

Jonathan Lloyd
Company Secretary
Jardine Matheson Holdings Limited

9 February 2026

www.jardines.com

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