

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

**24th June 2024**

[www.jardines.com](http://www.jardines.com)

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