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: BMG5507361001

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)

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

24th June 2024

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