

**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: Stephen Gore

**2 Reason for the notification**

a) Position/Status: Group Director of Business Development

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 14,000 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US 35.64	14,000

d) Aggregated price:  
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 6 September 2024

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

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

**9 September 2024**

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

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