

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: Ben 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 21,986 ordinary shares as a result of exercise of 120,000 share options by net settlement

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US 53.932	21,986

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

e) Date of the transaction: 12 November 2025

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: John Witt

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:
- (i) Acquisition of 42,000 ordinary shares as a result of exercise of 42,000 share options
 - (ii) Acquisition of 1,465 ordinary shares as a result of exercise of 8,000 share options by net settlement
 - (iii) Sale of 1,465 ordinary shares
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|------------------|-----------|
| (i) US 53.932 | 42,000 |
| (ii) US 53.932 | 1,465 |
| (iii) US 68.0881 | 1,465 |
- d) Aggregated price:
Aggregated volume:
- (i) N/A - Single transaction
 - (ii) N/A - Single transaction
 - (iii) N/A - Single transaction
- e) Date of the transaction:
- (i) 12 November 2025
 - (ii) 12 November 2025
 - (iii) 13 November 2025
- f) Place of the transaction:
- (i) Outside a trading venue
 - (ii) Outside a trading venue
 - (iii) Singapore Exchange (XSES)

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

14 November 2025

www.jardines.com

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