

**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: Lincoln PAN

**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: 2138009KENV/UNWOLPK41

**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 13,600 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US 74.6	6,800
	(ii) US 74.8	6,800

d) Aggregated price: US 1,015,920  
Aggregated volume: 13,600

e) Date of the transaction: (i) 19 January 2026  
(ii) 20 January 2026

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

**Jonathan Lloyd  
Company Secretary  
Jardine Matheson Holdings Limited**

**21 January 2026**

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

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