

## 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: 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 7,000 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US 73.73	7,000

d) Aggregated price:	US 516,110
Aggregated volume:	7,000

e) Date of the transaction: 2 February 2026

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

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

**4 February 2026**

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

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