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[JARDINE MATHESON HOLDINGS LD](#)

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Jardine Matheson Hldgs Ltd
21 January 2026

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 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

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