



RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LTD

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Jardine Matheson Hldgs Ltd
16 January 2026

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: Adam 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 13,386 ordinary shares as a result of exercise of 50,000 share options by net settlement
 - c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$53.932	13,386
 - d) Aggregated price:
Aggregated volume: N/A - Single transaction
 - e) Date of the transaction: 14 January 2026
 - 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: 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\$73.6	300
(ii) US\$73.9	6,500
(iii) US\$73.95	6,800
 - d) Aggregated price: US\$1,005,290
Aggregated volume: 13,600
 - e) Date of the transaction:
(i) 15 January 2026
(ii) 15 January 2026
(iii) 16 January 2026
 - f) Place of the transaction: Singapore Exchange (XSES)

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

16 January 2026

www.jardines.com

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