

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
("The Act")  
NOTICE OF CLOSING OF THE  
REGISTER OF MEMBERS  
OF  
Jardine Matheson Holdings  
Limited**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of Jardine Matheson Holdings Limited will be closed from 22<sup>nd</sup> August 2022 - 26<sup>th</sup> August 2022, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 8<sup>th</sup> day of August 2022

Jennifer Lopes  
Assistant Secretary