

Notice Of Election

To : United Overseas Bank Ltd
CPF/SRS Operations
Retail Investment Operations Centre

Dividend Code: SR625I25
(Closing Date: 15 September 2025)

**NO ACTION NEEDED IF YOU WISH
TO RECEIVE CASH DIVIDEND**

JARDINE MATHESON HOLDINGS LIMITED SCRIP DIVIDEND SCHEME INTERIM DIVIDEND OF US\$0.60 PER SHARE

ISSUE PRICE: NOT AVAILABLE

I hereby elect to participate in the Jardine Matheson Holdings Limited Scrip Dividend Scheme by ticking one of the boxes below:-

- (A) ☐ All of my holdings (Receive scrip for this time only) **OR**
- (B) ☐ Partial scrip election in respect of _____ of my holdings **OR**
(number of holdings)
- (C) ☐ Permanent Election: Participate in this Dividend and all future Dividends to which the Scrip Dividend Scheme is applied.

I consent to your disclosure of all information relating to my Supplementary Retirement Scheme Account to the Registrar of Jardine Matheson Holdings Limited.

Signature

Date

Name :

SRS A/c No. :

Note: If you did not tick any of the boxes, you are deemed to have elected **Option (A)**.