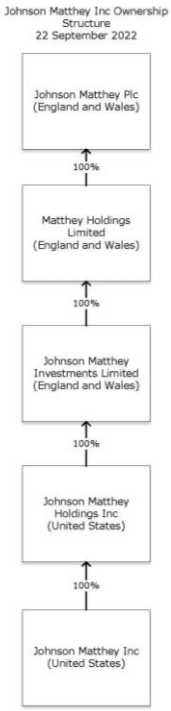
Date: 24 September, 2022 **Subject of letter: Corporate Structure**

Johnson Matthey Inc. are 100% owned by the structure shown in the diagram below with the ultimate parent owner being Johnson Matthey PLC in the United Kingdom? This entity is a publicly traded company on the London Stock Exchange under the banner JMAT.



Yours faithfully

Paul Hewitt
Director

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Tracerco is a d/b/a of Johnson Matthey, Inc.