



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

11th December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

EMPHASIS OF MATTER ON GOING CONCERN – DEFERMENT OF SUSPENSION OF TRADING OF SECURITIES

Further to our announcement dated 10th December 2025, we wish to clarify that the approval granted by the Securities and Exchange Commission of Sri Lanka for Onomichi Dockyard Company Limited to sell its entire shareholding to Mazagon Dock Shipbuilders Limited (Mazagon) after successful completion of the Company's Rights Issue is conditional upon Mazagon making a mandatory offer to all remaining shareholders of the Company under the Takeovers and Mergers Code, and upon the Company complying with all applicable regulatory requirements.

Yours sincerely,

COLOMBO DOCKYARD PLC

Manori Mallikarachchi
Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50

