

13th May 2026

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

Dear Madam,

CORPORATE DISCLOSURE UNDER CSE LISTING RULES 8

In accordance with Rule 8.1 of the Listing Rules of the Colombo Stock Exchange on the immediate disclosure of price-sensitive information, and further to our market announcements dated 16 February 2026 and 23 March 2026 relating to the award of Battery Energy Storage System (BESS) projects by the Ceylon Electricity Board, WindForce PLC wishes to notify the following:

As previously disclosed, out of the initial twelve (12) BESS projects awarded, eleven (11) locations were secured directly by WindForce PLC, while one (1) location (Vavunathivu) was secured through a consortium between WindForce PLC and Vidullanka PLC. Subsequently, WindForce PLC was awarded an additional standalone BESS project, increasing the Company's total awarded portfolio to thirteen (13) locations.

The twelve (12) locations awarded directly to WindForce PLC are being developed under Storex (Pvt) Ltd, while the Vavunathivu project awarded under the consortium arrangement continues to be developed separately under the consortium structure and does not form part of Storex (Pvt) Ltd.

Following the execution of the Share Sale and Purchase Agreement and the Shareholders' Agreement on 12 May 2026, the shareholding of Storex (Pvt) Ltd has been restructured, with WindForce PLC holding 51% and Vidullanka PLC holding 49%. Accordingly, WindForce PLC's equity investment in the company now stands at LKR 2,120.58 million, reflecting the revised capital structure.

This investment and partnership arrangement is expected to serve as a strategic initiative to strengthen project execution capabilities, enable efficient risk sharing, and enhance value creation, supporting the successful and timely delivery of Sri Lanka's first grid-scale Battery Energy Storage System (BESS) projects developed under Storex (Pvt) Ltd.

Yours faithfully,

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED

PV 3796
RCS 2908096


Secretaries

Corporate Advisory Services (Private) Limited
Company Secretaries for WINDFORCE PLC