AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376
53 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

15th September, 2026

Our Ref: SEC/APL /127

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. Kowdu Mohideen Executive Director of the Company, under Section 200 of the Companies Act No 7 of 2007 pertaining to the Disposal of shares through his Own Account in Agarapatana Plantations PLC.

Details of the transactions are as follows:

Date of disposal of shares	10.09.2026
Date of Notification to the Board	15.09.2026
Nature of the Relevant Interest	Director/ Shareholder

	(a)	(b)	(c)	(d)	(e)	(f)
No of Shares disposed	1,151	3,120	3,220	2,110	178,522	79,190
Consideration paid per share (Rs.)	14.50	14.40	14.30	14.20	14.10	14.00

Yours faithfully,
AGARAPATANA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries