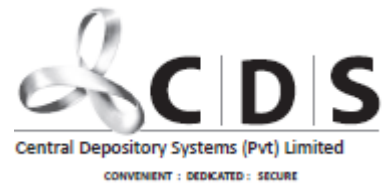


Central Depository Systems (Pvt) Ltd.

Fully Owned Subsidiary of the Colombo Stock Exchange

Company No: PV 1270

Corporate Solutions Unit9th June 2022

Ms. Vinduni Dullewe
Vice President Listings
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Colombo 01

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M&M Center
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Dear Madam,

LUMINEX LIMITED – INITIAL PUBLIC OFFERING OF ORDINARY VOTING SHARES

The Company, having received subscriptions for thirty-one million seven hundred fifty-two thousand eight hundred (31,752,800) shares for a value of Rupees two hundred fifty-four million twenty-two thousand four hundred (254,022,400), decided to allot the shares on 8th June 2022.

It is hereby resolved that 31,250,000 shares, amounting to LKR 250,000,000.00, are allocated to investors as follows.

Basis of Allotment

	Investor Category	No. of Shares Applied for, Allotted & Basis of Allotment
a)	Retail Individual Investor category	Allotted in full. (100% of the shares applied) Applications received – 384 Number of shares applied for – 3,172,800
b)	Unit Trust Investor Category (as specified in the Prospectus)	- Applications received – 0 Number of shares applied for – 0
c)	Non-Retail investor category	Applications up to 8.0 Million shares are allotted in full and applications more than 8.0 Million shares are allotted 95.9776% of the shares applied. Applications received – 18 Number of shares applied for – 28,580,000

Effective date of allotment is 8th June 2022.

Yours faithfully
For & on behalf of
Luminex Limited
Corporate Solutions – Central Depository System (Pvt) Limited

Registrars to the Issue