GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
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Website : www.renukagroup.com
Company No. : PQ 49

31st March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madame,

Disclosure of Dealings of Shares by Directors – Galle Face Capital Partners PLC

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Under section 200 of the Companies Act No.07 of 2007, we wish to inform you that, Mr. S.V. Rajiyah (Executive Chairman) disclosed to the Board of Galle Face Capital Partners PLC that, The Cargo Boat Investment Company, in which he is a Director of, has purchased the below mentioned Ordinary Shares of Galle Face Capital Partners PLC.

Please note that the Board of Directors was duly notified of the transaction on 30th March 2026.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
27/03/2026	30/01/2026	Purchase	1,228,532	Rs. 26.00	Rs.31,941,832.00

Yours faithfully,
For and on behalf of **Galle Face Capital Partners PLC**

Renuka Enterprises (Pvt) Ltd
(Secretaries)

Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 6014
Company Secretaries