P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

October 23, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

CEYLON TEA BROKERS PLC
DISCLOSURE OF DEALINGS BY A DIRECTOR

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. R J Niraj De Mel, Independent Non-Executive Chairman of Ceylon Tea Brokers PLC, pertaining to the dealings in Relevant Interest in shares of the Company.

Date/s of Transactions	Date of disclosure to the Board	Nature of Transaction	No of Shares	Price per Share	Nature of relevant interest
22.10.2026	23.10.2026	Purchase	4,281 Ordinary shares	Rs.9.10	Own Account

Yours faithfully
BY ORDER OF THE BOARD OF CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C D R Dissanayake
Director / Secretaries

MK/sf