



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

Asia Siyaka Commodities PLC
Disclosure in terms of Rule 9.14.7(1)(a) of the Listing Rules

In terms of Rule 9.14.7(1)(a) of the Listing Rules of the Colombo Stock Exchange, we wish to disclose the following proposed Related Party Transaction/s of Asia Siyaka Commodities PLC ("the Company"):

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|-------|--|---|
| (i) | Date/s of the Transaction/s : | 21 October 2026 |
| (ii) | Name of the relevant Related Party : | AgriOne Solutions (Private) Limited |
| (iii) | Relationship between the Entity and the Related Party : | Parent Company and Subsidiary |
| (iv) | Details of the transaction : | The issue of Corporate Guarantee to Bank of Ceylon amounting to Rs.500,000,000/- (Rupees Five Hundred Million) to serve as collateral for import loans obtained/to be obtained by the Related Party from the said Banks to meet its working capital requirements. |

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| (v) Rationale for the proposed transaction/s : | To improve profitability and cash flows by adding new income streams through leveraging existing business relationships in line with its business strategy. |
| (vi) The aggregate value of the Related Party Transactions for the Financial Year 2026/2027 with the related party (inclusive of the aforesaid transaction) | Rs. 500,000,000/- |
| (vii) The aggregate value of all non-recurrent Related Party Transactions for the same Financial Year 2026/2027 (inclusive of the aforesaid transaction/s) | Rs.500,000,000/- |

The Related Party Transactions Review Committee of the Company is of the view that the above transactions are on normal commercial terms and is not prejudicial to the interests of the Company and its minority shareholders and therefore the Related Party Transactions Review Committee is not obtaining an opinion from an independent expert prior to forming its view on the transaction.

Yours faithfully

**For and on behalf of Asia Siyaka Commodities PLC
P W Corporate Secretarial (Pvt) Ltd**



**f Ayanthi Abeyawickrama
Director/Secretaries**