



Keells Consultants (Private) Limited

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26 June 2026

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

Dear Madam,

JOHN KEELLS HOLDINGS PLC ("Company") - DISCLOSURE OF SHARE DEALING CONNECTED TO A DIRECTOR - EXERCISE OF OPTIONS UNDER EMPLOYEE SHARE OPTION SCHEME

In terms of Rule 7.8 (c) of the Listing Rules, we write to inform you that Mr. J G A Cooray, Deputy Chairperson - Group Finance Director of the Company, has acquired 4,310,164 shares in the Company consequent to the exercise of his share options under the Employee Share Option Scheme of the Company as detailed below:

Date of Acquisition	Price per share (Rs.)	No. of Shares
24 June 2026	13.64	4,310,164

We have notified the Board of Directors of the said acquisition of shares on 26 June 2026.

Yours faithfully,

for **JOHN KEELLS HOLDINGS PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries