



23rd December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BREW/CSE/ANN/2025/JF/06

Dear Madam,

CEYLON BEVERAGE HOLDINGS PLC ("THE COMPANY")

DISCLOSURE OF SHARE DEALING BY DIRECTORS AND CHANGE OF RELEVANT INTEREST UNDER SECTION 7.8 OF THE LISTING RULES

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company on 23rd December 2025 by the following Directors under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the following on the mentioned date, which the said Directors have declared as a Relevant Interest.

- **Acquisition of a total of 15 ordinary shares** of the Company by Ceylon Securities and Investments (Private) Limited as detailed in the accompanying table, which the said Directors have declared as a Relevant Interest.

Date	Name of Director	No. of shares declared as a Relevant interest	Nature of relevant interest	Consideration Per Share
16 th December 2025	Mr. H. Selvanathan Deputy Chairman/ Non-Executive Director	15	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.2,513/25
16 th December 2025	Mr. M. Selvanathan Non-Executive Director	15	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.2,513/25

Yours faithfully,
For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited

Director
Secretaries
KS/NS/JF