CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company: PV 315

23rd July 2026

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

Our Reference: CINV/CSE/ANN/2026/VR/04

Dear Madam,

ANNOUNCEMENT
SHARE REPURCHASE OF CEYLON INVESTMENT PLC

In accordance with Rule 8, Appendix 8A (8) of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the Board, via Board Resolution No. CINV/BR/2026/13 dated 21st July 2026, resolved to repurchase shares from the Shareholders of the Company in terms of Section 64 of the Companies Act, No. 07 of 2007 ("the Companies Act") and Article 17 of the Articles of Association of the Company, in the following manner:

Share Repurchase details	Ordinary Shares
Maximum number of shares to be repurchased	1,800,014
Price at which shares will be repurchased	Rs.203/33
Proportion in which shares are to be repurchased	1 Ordinary Share for every 54 Ordinary Shares held
Total value of the Share Repurchase	Rs.365,996,846/62
The proposed date of commencement and closing of the offer to repurchase	02nd September 2026 to 23rd September 2026

In terms of Article 17 of the Articles of Association of the Company, the Company may agree to purchase or otherwise acquire its own Shares, from one or more of the Shareholders or from all of the Shareholders with the approval of the Board without the need for approval of the Shareholders and in accordance with the provisions of the Act.

The Directors have signed a Certificate of Solvency as required by Section 56(3) of the Companies Act confirming that the Company will satisfy the Solvency Test immediately upon completion of the Repurchase Offer. We attach hereto a certified copy of the Certificate of Solvency signed by the Directors of the Company pertaining to the said distribution.

We also enclose herewith the certified extract of the Board Resolution No. CINV/BR/2026/13 dated 21st July 2026 together with a copy of Article 17 of the Articles of Association of the Company, which authorises the Company to repurchase its shares, for your information.

The Company will submit the draft Offer Document relating to the Repurchase of Shares to the Colombo Stock Exchange for its concurrence in due course. Thereafter, subject to obtaining such concurrence, the final dates applicable to the Repurchase of Shares will be announced.

Yours faithfully,
For and on behalf of
CEYLON INVESTMENT PLC

Natasha Selvaratnam
President – Group Company Secretarial
Carsons Management Services (Private) Limited
Secretaries
NS/JF/VR