



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2. Sri Lanka

Tel +94 (11) 230 6000 Fax +94 (11) 243 9037

jkh@keells.com www.keells.com

13 August 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. K N J Balendra, Chairperson - Group Finance Director of the Company, has acquired 5,693,171 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
12 August 2026	12.17	1,127,659
12 August 2026	14.53	902,127
12 August 2026	20.03	2,230,260
12 August 2026	21.80	1,433,125
Total No of Shares		5,693,171

We have notified the Board of Directors of the said acquisition of shares on 13 August 2026.

Yours faithfully,
for JOHN KEELLS HOLDINGS PLC
KEELLS CONSULTANTS (PRIVATE) LIMITED


Secretaries