

30<sup>th</sup> April 2026

Ms. Nilupa Perera  
 Chief Regulatory Officer  
 Colombo Stock Exchange  
 04-01, West Block, World Trade Centre  
 Echelon Square, Colombo 01.  
 Dear Madam,

**JANASHAKTHI LIMITED (“THE COMPANY”) - INITIAL PUBLIC OFFERING – DISCLOSURE IN TERMS OF LISTING RULE 7.8 (a)**

In terms of Rule 7.8 (a) of the Listing Rules of the Colombo Stock Exchange (CSE), we hereby announce the relevant interest in shares held by the Directors and Chief Executive Officer of the Company as at the date of listing of shares on 29<sup>th</sup> April 2026 on the CSE.

**RELEVANT INTERESTS IN SHARES OF DIRECTORS AND CHIEF EXECUTIVE OFFICER**

| Name of the Director                              | Designation                                                            | Number of Shares | Own Account / Nature of Relevant Interest |
|---------------------------------------------------|------------------------------------------------------------------------|------------------|-------------------------------------------|
| Mr. Chandana Lal De Silva                         | Chairman / Independent Non – Executive Director                        | 2,000,000        | Own Account                               |
| Mr. Ramesh Schaffter                              | Managing Director / Group CEO / Non – Independent Executive Director / | 25,000,000       | Own Account                               |
| Mr. Prakash Schaffter                             | Deputy Chairman / Non – Independent Executive Director                 | 30,000,000       | Own Account                               |
| Ms. Manjula Mathews                               | Non - Independent Non – Executive Director                             | 40,000,000       | Own Account                               |
| Mr. Rohan Saliya Abeyasinghe Weera Wickramasuriya | Independent Non – Executive Director                                   | 18,069           | Own Account                               |
| Mr. Piranavan Sivagananathan                      | Independent Non – Executive Director                                   | N/A              | N/A                                       |
| Mr. Vishnuvarthna Vijayathithan Balachandran      | Independent Non – Executive Director                                   | N/A              | N/A                                       |
| Ms. Minette Delicia Anne Perera                   | Independent Non – Executive Director                                   | N/A              | N/A                                       |

**RELEVANT INTERESTS IN SHARES OF CLOSE FAMILY MEMBERS OF DIRECTORS/CHIEF EXECUTIVE OFFICER**

| Name of the Party                                | Relationship to the Director/Chief Executive Officer                          | Nature of Interest (own/relevant) | Number of Shares |
|--------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------|------------------|
| Schaffters (Pvt) Ltd                             | Mr. Ramesh Schaffter & Mr. Prakash Anand Schaffter are Directors/Shareholders | Own                               | 1,430,000,000    |
| Mrs. Emily Sumithra Schaffter                    | Spouse of Mr. Prakash Schaffter                                               | Own                               | 30,000,000       |
| Mrs. Eunice Abigail Maryanne Suwenitha Schaffter | Spouse of Mr. Ramesh Schaffter                                                | Own                               | 25,000,000       |
| Mr. James Panamparampil Mathews                  | Spouse of Mrs. Manjula Mathews                                                | Own                               | 20,000,000       |
| Ms. Sarita Davina Schaffter                      | Daughter of Mr. Ramesh Schaffter                                              | Own                               | 10,000,000       |
| Ms. Aniera Malathi Schaffter                     | Daughter of Mr. Prakash Anand Schaffter                                       | Own                               | 10,000,000       |
| Master. Ethan Samuel Schaffter                   | Son of Mr. Ramesh Schaffter                                                   | Own                               | 10,000,000       |

**RELEVANT INTERESTS OF DIRECTORS/CHIEF EXECUTIVE OFFICER IN OTHER RELATED ENTITIES**

| Name of the Related Entity | Name of the Director / Chief Executive Officer         | Nature of Interest (own/relevant) | Number of Shares |
|----------------------------|--------------------------------------------------------|-----------------------------------|------------------|
| Atman Group (Pvt) Ltd      | Mr. Piranavan Sivagananathan is a Director/Shareholder | Own                               | 7,500,000        |

Yours faithfully,

**For and on behalf of  
Janashakthi Limited**



**JANASHAKTHI CORPORATE SERVICES LIMITED  
SECRETARIES**