

23rd March 2026

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

Dear Madam,

KERNER HAUS GLOBAL SOLUTIONS PLC - SUBDIVISION OF SHARES

We refer to the announcement dated 6th March 2026 relating to the Subdivision of Ordinary Voting shares of Kerner Haus Global Solutions PLC and wish to state as follows:

1. The Extraordinary General Meeting will be held on 8th April 2026
2. The Subdivision would be based on the shareholding as at 10th April 2026, which is the date of entitlement/record date.
3. The shares of the Company would be suspended from dealing from 9th April 2026 to 17th April 2026.
4. The date on which the Company's shares will commence trading subsequent to the subdivision is 20th April 2026.

Yours faithfully,
Kerner Haus Global Solutions PLC



Waruni Shironika
Company Secretary