

8th September 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 - RIGHTS ISSUE OF ORDINARY VOTING SHARES

We refer to your letter dated 2 September 2026 and wish to confirm the proposed dates for the Rights Issue as follows:

The date of the General Meeting	2 nd October 2026
XR date	5 th October 2026
Record date/ provisional allotment	6 th October 2026
Date of dispatch of letters of provisional allotment	13 th October 2026
Trade commencement date of Rights	19 th October 2026
Last date of renunciation of Rights to the CDS	26 th October 2026
Last date of acceptance and payment for Rights	29 th October 2026
Book closure dates (if applicable)	Not Applicable

Yours faithfully
Kerner Haus Global Solutions PLC



Waruni Shironika
Company Secretary