2nd June 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

In terms of Section 5.2 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Kerner Haus Global Solutions PLC ("the Company"), resolved on 1st June 2026, to increase the Company's Stated Capital by way of a Rights Issue (the issue), the details of which are as follows;

Number of Shares to be issued	Up to a maximum of 10,502,975 Ordinary Voting Shares
The proportion in which shares to be issued	One (01) New Ordinary Voting Share for every Four (04) existing Ordinary Voting Shares held by the Shareholders in the Register of Shareholders as at end of trading on the Date of Entitlement.
The Consideration for which the shares are to be issued	Rs. 40/- per share
Current Stated Capital of the Company	Rs. 30,358,500 (represented by 42,011,900 Ordinary Voting Shares)

Further, the Board of Directors resolved that, in their opinion, the consideration for which the shares are to be issued is fair and reasonable to the Company and to all existing shareholders.

The purposes of raising equity capital through the Rights Issue are as follows;
1. Strengthening the Balance Sheet and Liquidity Position of the Company
2. Acquisition of Strategic Real Estate Assets
3. Acquisition of Properties on a Leasehold Basis

The Rights Issue is subject to the Colombo Stock Exchange approving in principle, the issue and listing of the Ordinary Voting Shares and obtaining shareholder approval at a General Meeting.

Yours faithfully
By Order of the Board
Kerner Haus Global Solutions PLC

Waruni Shironika
Company Secretary