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06th 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

The Board of Directors of Kerner Haus Global Solutions PLC at the Meeting held today, 6th March 2026 resolved to recommend to its shareholders to increase the number of Ordinary Voting Shares by subdividing the said Shares as follows:

1. Every existing Ordinary Voting Share (01 Ordinary Voting Share) to be subdivided into seventy (70) Ordinary Voting Shares
2. The existing number of shares of the Company as at date and the resulting number of shares after the said sub-division will be as follows:

Number of Ordinary Voting shares prior to the subdivision	600,170
Number of Ordinary Voting shares after the subdivision	42,011,900

3. There will be no change to the existing Stated Capital of the Company, which will remain at Rs. 30,358,500/-
4. The sub-division will be subject to the following:
   (a) The Company receiving the concurrence of the Colombo Stock Exchange to proceed with the sub-division of Shares.
   (b) The increase of the number of Shares by way of a sub-division as referred to above being approved by the shareholders of the Company by way of an Ordinary Resolution at an Extraordinary General Meeting of the Shareholders.
5. Article No.10(iii) of the Articles of Association of the Company empowers the Company to subdivide the shares by an ordinary resolution of the shareholders, an excerpt of which is set out below:

   "The Company may by ordinary resolution subdivide its shares or any of them into shares of smaller amount than is fixed by the Memorandum of Association (subject nevertheless to the provisions of the Statutes) and so that the resolution whereby any share is subdivided may determine that, as between the holders of the shares resulting from such subdivision one or more of the shares may have any such preferred or other special rights over, or may have such deferred rights or be subject to any such restrictions as compared with the others as the company has power to attach to unissued or new shares"

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

Waruni

Waruni Shironika
Company Secretary