

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

15th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre,
Colombo 01.

Dear Madam,

PRINTCARE PLC – RIGHTS ISSUE OF SHARES 2026

On behalf of our client Printcare PLC, we hereby inform you that the Board of Directors, on 15th September 2026 has recommended a Rights Issue of shares as per details given below; for purpose of Investment and working capital, subject to the Colombo Stock Exchange, approving in principle the issue and listing of the said shares and obtaining shareholder approval at a General Meeting.

- a) Class of Shares – Ordinary Voting Shares
- b) Proportion in which the shares will be issued – 19 new Ordinary Voting shares for every 70 Ordinary Voting shares.
- c) Consideration Per Share – LKR 30.00
- d) Number of shares to be issued - 23,333,810 Ordinary Voting Shares
- e) Total Consideration for which the shares are to be issued – LKR 700,014,300
- f) Current Stated Capital of the Company – LKR 271,893,021/=

Yours faithfully,

MANAGERS AND SECRETARIES (PRIVATE) LIMITED


Director/Secretaries