



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 7766000 Email : info@lankem.lk Web : www.lankem.lk
Company No. PQ 128

13th February 2026

Our Ref: SEC/LC/ 675

Ms. N. Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Madam,

CORPORATE DISCLOSURE

In terms of Appendix 8A Item 17 of the Colombo Stock Exchange Listing Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2025, we write to advise that the Company has granted 2 Corporate Guarantees for the value of Rs. 50,000,000/- each on behalf of its subsidiary, SunAgro LifeScience Limited (SALS), as security for short term loan facilities obtained by the said SALS. The aforementioned Corporate Guarantees was executed on 6th February 2026.

The delayed disclosure due to an oversight is regretted.

Yours faithfully,
By Order of the Board
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD


Secretaries

sh/-