



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

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29th May 2026

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam

CORPORATE DISCLOSURE UNDER SECTION 8.1 OF THE COLOMBO STOCK EXCHANGE (CSE) LISTING RULES

Haycarb PLC entered into an agreement with the Board of Investment of Sri Lanka on 29th May 2026, whereby it was granted approval to undertake an expansion of its specialized manufacturing operations for Energy Storage Carbon, with an additional investment of United States Dollars Eighteen Million One Hundred and Eighty Thousand (USD 18,180,000).

Thanking you,

Yours faithfully,
HAYCARB PLC

Rajitha Kariyawasan
MANAGING DIRECTOR

