GALLE FACE CAPITAL PARTNERS PLC

'RENUKA HOUSE' P.O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.
Tel: 94 - 11 - 2314750 -5, 2422694 Fax: 94 - 11 - 2445549
E-mail: inquiries@renukagroup.com
Website : www.renukagroup.com
Company No. : PQ 49

23rd January 2026

Ms. Nilupa Perera
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Madame,

Disclosure of Share Dealings by Directors – Galle Face Capital Partners PLC

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Under section 200 of the Companies Act No.07 of 2007, we wish to inform you that, Mr. S.V. Rajiyah (Executive Chairman) disclosed to the Board of Galle Face Capital Partners PLC that, the Renuka Holdings PLC in which he is a Director, has sold the below mentioned Ordinary Shares held by Renuka Holdings PLC

Please note that the Board of Directors was duly notified of the transaction on 23rd January 2026

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
22/01/2026	23/01/2026	Sale	9,600	Rs. 104.00	Rs.998,400.00
22/01/2026	23/01/2026	Sale	400	Rs. 103.50	Rs.41,400.00
22/01/2026	23/01/2026	Sale	25,975	Rs. 103.25	Rs.2,681,918.75
22/01/2026	23/01/2026	Sale	7,969	Rs. 104.25	Rs.830,768.25
22/01/2026	23/01/2026	Sale	1,389,346	Rs. 103.00	Rs.143,102,638.00

Yours faithfully,
For and on behalf of **Galle Face Capital Partners PLC**

Renuka Enterprises (Pvt) Ltd
(Secretaries)

Renuka Enterprises (Pvt) Ltd
Company Registration No. PV 6014
Company Secretaries