



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

UPLOADED VIA WEB PORTAL

04th May 2026

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

*Attn: Ms. Nilupa Perera
Chief Regulatory Officer*

DISCLOSURE TO THE COLOMBO STOCK EXCHANGE IN TERMS OF SECTION 8 OF THE LISTING RULES

Appointment of New Authorized Importer for BMW in Sri Lanka

We write for and on behalf of our client Melstacorp PLC (the “**Company**”) to inform you that its fully owned subsidiary, **Mels Automobiles (Private) Limited**, has been appointed as the authorized importer and dealer for **BMW** automotive vehicles in Sri Lanka.

Under this appointment, Mels Automobiles (Private) Limited will be responsible for the importation, sales, and distribution of new BMW vehicles, the supply of genuine BMW parts, and the provision of authorized BMW aftersales and service operations in full alignment with global BMW standards.

The Company views this appointment as a strategically significant milestone that strengthens the Group’s presence in the premium automotive sector and supports its long-term growth strategy.

Melstacorp PLC remains committed to investing in world-class infrastructure, customer-centric service delivery, and operational excellence to build a sustainable and professionally managed premium automotive business in Sri Lanka.

The Board will keep shareholders informed of any further material developments in due course.

Yours faithfully,

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC