

2nd January 2023
Mr. Renuke Wijayawardhane.
Chief Regulatory Officer,
Colombo Stock Exchange,
No.04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

CORPORATE DISCLOSURE

We write to inform you that Mr. Dilshan Fernando Director/CEO of TESS AGRO PLC (buyer) & TESS PVT LTD (seller) have done a transaction of 105,790,298 shares in TESS AGRO PLC as per the details furnished below.

Stock	Quantity	Price	Date of the transaction	Seller	Buyer
TESS N-0000	105,790,298 shares	LKR 1.00	30.12.2022	TESS (PVT) LTD	DILSHAN FERNANDO

TESS AGRO PLC also wishes to keep the relevant parties and the market informed of the fact that this transaction amounts to 20.83% of the issued capital of the company.

BY ORDER OF THE BOARD,

Shaninadasa

PRESTIGE SECRETARIES AND CONSULTANTS (PVT) LTD.
LICENSED COMPANY SECRETARIES
SEC/(2)2017/404