

28th August 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

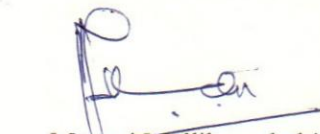
ANNOUNCEMENT – POSTPONEMENT OF THE RIGHTS ISSUE OF THE COMPANY

Further to our announcement dated 11th August 2025, we wish to inform you that the proposed rights issue of the Company has been postponed due to unavoidable circumstances.

We further wish to inform you that the revised timelines will be notified to you after we receive the requisite regulatory approvals.

Yours sincerely,

COLOMBO DOCKYARD PLC



Manori Mallikarachchi
Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

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COMPANY NO. PQ 50

