

22nd April 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE UNDER SECTION 8.1 OF THE LISTING RULES
PROPOSED AMALGAMATION

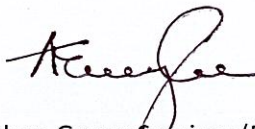
We wish to inform the Colombo Stock Exchange that subject to obtaining the approval of the Board of Investment of Sri Lanka (BOI), the Board of Directors of Dipped Products PLC has proposed to amalgamate DPL Premier Gloves Limited with Dipped Products PLC ('the Company'), in terms of Section 242 (1) of the Companies Act No 7 of 2007.

DPL Premier Gloves Limited is a wholly owned subsidiary of the Company, and the Board is of the view that the proposed amalgamation will financially and operationally benefit the Company.

A further announcement will be made upon receiving the relevant approvals.

Yours faithfully,

For Dipped Products PLC



Hayleys Group Services (Private) Limited
Secretaries