vallibel Finance

15th May 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

VALLIBEL FINANCE PLC
RIGHTS ISSUE OF ORDINARY VOTING SHARES – DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange we wish to inform you of the disclosures made by the Board of Directors of Vallibel Finance PLC under Section 200 of the Companies Act No. 07 of 2007 pertaining to the Rights issue of the Company, details of which are as follows:

1. Subscription of Rights by Vallibel Investments (Pvt) Ltd in which Non-Independent Non-Executive Director/Chairman, Mr. K.D.A. Perera has a relevant interest;
2. Subscription of Rights by Non-Independent Non-Executive Director/Chairman, Mr. K.D.A. Perera;
3. Subscription of Rights by Managing Director, Mr. S.B. Rangamuwa;
4. Subscription of Rights by Independent Non-Executive Director, Mr. M.P.U. Perera.

Date of Conversion of Rights to Shares	Subscribed by	Nature of Transaction	Number of Rights	Consideration per Right (Rs)	Nature of Relevant Interest
13.05.2026	Vallibel Investments (Pvt) Ltd	Subscription	15,138,500	72.00	Director of Vallibel Investments (Pvt) Ltd, Mr. K.D.A. Perera is also a Non-Independent Non-Executive Director/Chairman of Vallibel Finance PLC and has a relevant interest in the shares issued by Vallibel Finance PLC.
13.05.2026	Mr. K.D.A. Perera	Subscription	1,066,620	72.00	Non-Independent Non-Executive Director/Chairman of the Company.
13.05.2026	Mr. S.B. Rangamuwa	Subscription	656,250	72.00	Managing Director of the Company.
13.05.2026	Mr. M.P.U. Perera	Subscription	293	72.00	Independent Non-Executive Director of the Company.

The above has been disclosed to the Board of Directors of the Company on 14th May 2026.

Yours faithfully,
BY ORDER OF THE BOARD OF VALLIBEL FINANCE PLC

Lakmini Kottegoda
Company Secretary