



NID CORPORATE
SERVICES (PVT) LTD.

27th November 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
The Colombo Stock Exchange,
No. 04-01 West Block,
Word Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

**DISCLOSURE OF SHARE DEALINGS BY RELATED PARTY OF A DIRECTOR – JAT HOLDINGS PLC
(PQ00237072)**

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mrs. Arunthathi Selliah, the spouse of Dr. Sivakumar Selliah, Chairman of the Company, has received a gift of 2,120,000 shares from her mother, Mrs. A. Kailasapillai.

These shares were deposited into her CDS account on 26 November 2025.

Following this transaction, the total number of shares held by Mrs. Arunthathi Selliah is 6,360,000.

Thanking you,

Yours faithfully,
For and on behalf of
JAT HOLDINGS PLC

Nayantha Delpechitra (Mrs.)

Director/Company Secretary
N.I.D. CORPORATE SERVICES (PVT) LTD
Company Secretaries