E. B. CREASY & CO., PLC.

ESTABLISHED 1878

24th December, 2025

Our Ref: SEC/EBC/592

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. S.D.R. Arudpragasam, Executive Director of the Company, under Section 200 of the Companies Act No 7 of 2007 pertaining to the acquisition of shares on the Rights Issue of E.B. Creasy & Co. PLC. by Consolidated Holdings (Pvt) Ltd. in which company the Director has a relevant interest.

Details of the transaction are as follows:

Date of Acquisition of shares (Date of crediting to CDS Account)	22.12.2025
Date of Notification to the Board	22.12.2025
No. of shares acquired	40,400
Price per Share	Rs.60.00
Nature of the relevant interest	Director of Consolidated Holdings (Pvt) Ltd.

Yours faithfully,
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.