E. B. CREASY & CO., PLC.

ESTABLISHED 1878

24th December, 2025

Our Ref: SEC/EBC/593

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 and Mr. S. Rajaratnam, Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the acquisition of shares by Oakley Investments (Private) Limited on the Rights Issue of E.B. Creasy & Co. PLC.

Details of the transaction are as follows:

Number of shares Acquired	28,982
Price per share	Rs.60.00
Date of Acquisition of shares (Date of crediting to CDS Account)	22.12.2025
Date of Notification to the Board	22.12.2025
Nature of the relevant interest	Mr. S.D.R. Arudpragasam – Director / Shareholder of Oakley Investments (Private) Limited
	Mr. S. Rajaratnam – Director of Oakley Investments (Private) Limited

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

Secretaries