

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

1st July 2026

Dear Madam,

HEMAS HOLDINGS PLC
DISCLOSURE OF DEALINGS BY A DIRECTOR

In terms of section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 200 of the Companies Act No. 7 of 2007 pertaining to dealings by a director, we write to inform you of the following disclosure made by Mr. Ranil Pathirana, Independent Non-Executive Director of Hemas Holdings PLC.

Name of the director	Date of the transaction	No. of shares	Class of shares	Nature of transaction	Nature of interest	Price	Date of notification to the Board
Mr. Ranil Pathirana	25.06.2026	433,289	Ordinary-Voting	Sale	Indirect sale made through Rosewood (Pvt) Ltd	Rs.33.00 per share	30.06.2026
Mr. Ranil Pathirana	26.06.2026	566,711	Ordinary-Voting	Sale	Indirect sale made through Rosewood (Pvt) Ltd	Rs.33.00 per share	30.06.2026

Thank you.

Yours faithfully,
HEMAS CORPORATE SERVICES (PRIVATE) LIMITED


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Secretaries to
HEMAS HOLDINGS PLC