

6th August 2026

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

Dear Madam,

DISCLOSURE OF SHARE DEALINGS BY DIRECTORS UNDER SECTION 7.8 OF THE LISTING RULESWe give below the details of the share dealings, which took place on 5th August 2026.**Company :** ALUMEX PLC**Party to the transaction :** Mr. Waduwalage Dushan Rathna Kumara, an Executive Director of the Company

Date	Quantity	Price per share (Rs.)	Nature of Transaction
05.08.2026	6,600	16.30	Purchase
05.08.2026	6,000	16.40	Purchase

Date of notification to the Board: 6th August 2026

Yours faithfully,
for ALUMEX PLC



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries