



***RNH Holdings
(Private) Limited*** P V 22
Company Secretaries

24th November, 2022

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No: 4-1, West Block,
World Trade Center,
Echelon Square,
Colombo 1.

No: 622 B, Kotte Road, Kotte, Capital City, Sri Lanka
Tel : +94 - 114 - 970104
Tel : +94 - 114 - 975999
Fax : +94 - 114 - 511473
E-Mail : mgr.sec@nh-co.lk
Website : www.nh-co.lk

Dear Sir,

LUMINEX PLC

ESTABLISHMENT OF A NEW SUBSIDIARY COMPANY IN OMAN

In terms of Section 08 of CSE regulations, we wish to inform you that the Board of Directors of Luminex PLC, at their meeting held on 24th November 2022 has unanimously approved the proposal to commence operations in Oman in Telecommunications Infrastructure Engineering Business with the setting up of a subsidiary with an investment of LKR 100,000,000/= and become the majority shareholder with 70% shareholding and to complete the investment over a period of twelve months.

The Board of Directors are of the view that this overseas business expansion is in the best interest of the company and will derive maximum benefits to the shareholders of the company in future.

Thank You

Your faithfully

RNH HOLDINGS (PRIVATE) LIMITED

RNH HOLDINGS (PRIVATE) LIMITED

Harsh

.....
Company Secretaries for

Luminex PLC