



Eastern Merchants PLC

(ESTABLISHED IN 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

No. 240, Torrington Avenue, Colombo 7, Sri Lanka.

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February 5, 2026

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

Dear Madam,

EASTERN MERCHANTS PLC
DISCLOSURES MADE BY A DIRECTOR/SECRETARY

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 198 & 200 of Company Act No. 07 of 2007. I wish to inform you of the disclosures made by Eamel Exports (Private) Limited pertaining to the sale of shares of Eastern Merchants PLC held by Eamel Exports (Private) Limited a subsidiary of Eastern Merchants PLC.

Further we disclose the both Eamel Exports (Private) Limited and Eastern Merchants PLC has following common Directors.

1. J. B. L. de Silva
2. H. J. de Silva
3. C. S. L. de Silva
4. J. A. D. Sirinath
5. Mrs. G. R. J. de Silva

Date of Transaction	Date of Disclosure To the Board	Nature of Transaction	No. of Shares	Price per Shares	Nature of relevant Interest
03/02/2026	05/02/2026	Sale	10,000	13.30	Held by Subsidiary – Eamel Exports (Private) Limited
03/02/2026	05/02/2026	Sale	50,000	13.70	Held by Subsidiary – Eamel Exports (Private) Limited
03/02/2026	05/02/2026	Sale	46,499	14.30	Held by Subsidiary – Eamel Exports (Private) Limited

Thanking you.

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/SECRETARY