



Eastern Merchants PLC

(ESTABLISHED IN 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

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

Tel: (+9411) 2328406, 2328408, 2325736, 2435503 | Fax: (+9411) 2448474

Email: trading@easternmerchants.net | Website: www.easternmerchants.net

January 23, 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.

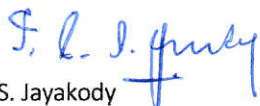
1. J. B. L. de Silva
2. H. J. de Silva
3. C. S. L. de Silva
4. J. A. D. Sirinath
5. Mrs. G. R. J. de Silva

Date of Transaction	Date of Disclosure To the Board	Nature of Transaction	No. of Shares	Price per Share	Nature of relevant interest
22 nd January, 2026	23 rd January, 2026	Sale	25,053	12.40	Held by Subsidiary -Eamel Exports (Private) Limited
22 nd January, 2026	23 rd January, 2026	Sale	20,000	12.50	Held by Subsidiary -Eamel Exports (Private) Limited
22 nd January, 2026	23 rd January, 2026	Sale	25,165	12.30	Held by Subsidiary -Eamel Exports (Private) Limited

Thanking you

Yours faithfully,

EASTERN MERCHANTS PLC


S. Jayakody
DIRECTOR/SECRETARY

Chairman: J.B.L. de Silva | Deputy Chairman: H.J. de Silva | Managing Director: C.S.L. de Silva
Directors: S. Jayakody, G. R. J. de Silva, F. Mushin, R. Pradeep, N. Nanayakkara