

2nd January 2026

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

Dear Madam,

FURTHER ANNOUNCEMENT: CHANGES TO THE BOARD OF DIRECTORS OF HEMAS HOLDINGS PLC

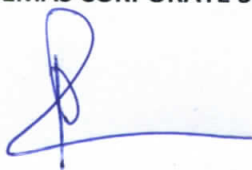
This announcement is made further to the announcement made on 2nd December 2025 by Hemas Holdings PLC ("the Company").

In terms of Section 7.8(b) of the Listing Rules of the Colombo Stock Exchange, we wish to inform that as at 31st December 2025, the relevant interests of Mr. Husein Esufally and Dr. Anura Ekanayake, in the shares of the Company are as follows.

Name of the Director	No. Shares	Relevant interest
Mr. Husein Esufally	11,458,200	Direct
	447,826,385	Indirect, held though Saraz Investments (Private) Limited
Dr. Anura Ekanayake	Nil	None

Thank you.

Yours faithfully,
HEMAS CORPORATE SERVICES (PRIVATE) LIMITED



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**Secretaries to
HEMAS HOLDINGS PLC**