



12th March 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Colombo 01

Dear Sir,

HEMAS HOLDINGS PLC
FURTHER ANNOUNCEMENT - SUB-DIVISION OF ORDINARY SHARES

Further to the announcement made on 17th February 2025, we wish to inform that there has been an increase in the number of shares of the company in issue, resulting from an allotment of ESOS, exercised by employees of the Company. Accordingly, we wish to inform that the number of shares to be sub-divided and the number of shares after the sub-division would be as follows.

- i. **The number of shares to be sub-divided:** 597,307,400 Ordinary Shares
- ii. **The proportion of the sub-division:** One (01) Ordinary Share of Hemas Holding PLC to be subdivided to five (05) ordinary shares
- iii. **The number of shares after the sub-division:** 2,986,537,000 Ordinary Shares
- iv. **The Stated Capital of the Company:** The sub-division of shares would not increase the Stated Capital of the Company

Thank you.

Yours faithfully,
HEMAS CORPORATE SERVICES (PRIVATE) LIMITED



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Secretaries to
HEMAS HOLDINGS PLC