

HAYLEYS PLC

P O Box 70, 400 Deans Road, Colombo 10, Sri Lanka.
Company Number : PQ 22
Tel : +94 11 2 628000 Fax : +94 11 2 699299
E-mail : info@cau.hayleys.com Web : www.hayleys.com



04th May 2026.

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

Dear Madam,

HAYLEYS PLC
RIGHTS ISSUE OF ORDINARY VOTING SHARES
DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we hereby inform the Colombo Stock Exchange of the acquisition of shares by the Directors of the Company pursuant to the Rights Issue of Hayleys PLC as set out below:

Date of Allotment	Subscribed by	Nature of Transaction	Number of Rights Shares	Price per Share (Rs.)	Nature of Relevant Interest
27.04.2026	Mr. A.M. Pandithage	Subscription	150,214	200.00	Chairman/Chief Executive
27.04.2026	Mr. K.D.D. Perera	Subscription	22,955,818	200.00	Co-Chairman/Non Executive
27.04.2026	Mr. S.C. Ganegoda	Subscription	68,301	200.00	Executive
27.04.2026	Mr. H.S.R. Kariyawasan	Subscription	5,656	200.00	Executive
27.04.2026	Mr. L.R.V. Waidyaratne	Subscription	22,758	200.00	Executive
27.04.2026	Ms. J. Dharmasena	Subscription	37,657	200.00	Executive
27.04.2026	Mr. P.Y.S. Perera	Subscription	682	200.00	Senior Independent

Date of notification to the Board: 27th April 2026

Yours faithfully,
for **HAYLEYS PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries