

HAYLEYS PLC

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5th June 2025

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

Dear Sir,

CORPORATE DISCLOSURE IN TERMS OF SECTION 8.1 OF THE LISTING RULES
HAYLEYS PLC

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Haywind One Limited signed a Power Purchase Agreement with the Ceylon Electricity Board on 28th May 2025, for a 50 MW Wind Power Project located in Mannar under the Build, Own and Operate model.

Haywind One Limited is a fully owned subsidiary of Hayleys Fentons Limited, which is a subsidiary of Hayleys PLC.

With the execution of the Power Purchase Agreement, the Project has reached a definitive stage, and the anticipated completion period is approximately 18 months from the date of execution of the Power Purchase Agreement. The total investment in the Project by Haywind One Limited will be approximately USD 50 Mn.

Thank you.

Yours faithfully,

Milinda Hewagama
Group Chief Financial Officer