



Keells Consultants (Private) Limited

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30 June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

JOHN KEELLS HOLDINGS PLC (COMPANY) – RESIGNATION OF A DIRECTOR

Further to our announcement dated 26 May 2026 regarding the resignation of Dr. Shridhir Sariputta Hansa Wijayasuriya, as a Non-Independent Non-Executive Director of the Company with effect from 27 June 2026, we wish to notify you that, as at 27 June 2026 Dr. Wijayasuriya has no relevant interest in shares of the Company.

Yours faithfully,

For **JOHN KEELLS HOLDINGS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries