

Knowing you.

Kreston Corporate Services (Pvt) Ltd

Reg No: PV 127178

Tax | Advisory | Outsourcing | Corporate Secretarial Services

Our Ref: SR/SS/CSE/01

07th January 2022

Ms. Vinduni Dullewa
Head of Listing
The Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

Kapruka Holdings Limited ("Company") – Shareholding of Directors / CEO

We write with reference to your letter dated 11th December 2021.

As required by Listing Rule 7.8 (a), please find below the shareholding by the Directors and CEO.

Name	Designation	No of shares held
Mr. H P D V Herath	Chairman and CEO	131,304,360
Mrs. A M Herath	Non-Independent Non-Executive Director	NA
Mrs. R A T Herath	Non-Independent Non-Executive Director	NA
Mr. S S Alexander	Non-Independent Executive Director	2,215
Mrs. D P Pieris	Independent Non-Executive Director	NA
Mr. S M T H Subasinghe	Independent Non-Executive Director	NA
Mrs. M P Abeyesekera	Independent Non-Executive Director	NA

Yours faithfully



S Rajanathan

Director

Kreston Corporate Services (Pvt) Ltd

Secretaries of the Company

Directors