

Our Ref: SR/SS/CSE/05

03rd November 2022

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

Dear Sir,

**CORPORATE DISCLOSURE: KAPRUKA HOLDINGS PLC
INVESTMENT IN KAPRUKA E-COMMERCE (PVT) LTD BY KAPRUKA HOLDINGS PLC**

We write with reference in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

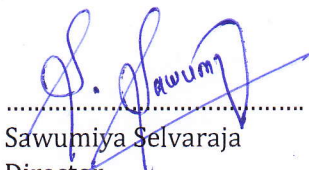
KAPRUKA E-COMMERCE (PVT) LTD is engaged in providing e-commerce services and is a fully owned subsidiary of KAPRUKA HOLDINGS PLC.

KAPRUKA HOLDINGS PLC purchased **476,000** ordinary voting shares of KAPRUKA E-COMMERCE (PVT) LTD on 30.09.2022 for Rs. 35.7 MN, issued by the company at a price of Rs.75/- per share.

The proceeds of the above investment will be utilized by KAPRUKA E-COMMERCE (PVT) LTD to carry on the IPO objectives stated in the Prospectus of KAPRUKA HOLDINGS PLC. Although the Form 6 for the issue of these shares had been filed with the Registrar of Companies (ROC), due to an oversight we could not make this announcement to the CSE until now.

We also wish to bring to your kind notice that KAPRUKA HOLDINGS PLC invested a sum of Rs. 55MN in the acquisition of 550,000 ordinary voting shares issued directly by KAPRUKA E-COMMERCE (PVT) LTD on 7th March 2022 and granted a loan of Rs. 15.7MN on 17.06.2022 for the utilization of IPO objectives. The details of the above have been more fully explained in the interim financial statements for the quarter ended 31st March 2022 and 30th June 2022 respectively of KAPRUKA HOLDINGS PLC. The above loan of Rs. 15.7MN has been converted to equity and included in the share issue of Rs. 35.7 MN made on 30.09.2022.

By the order of the Board


Sawumiya Selvaraja
Director

Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company



Directors