



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473
Company No. PQ 128

21st January 2025

OUR REF: SEC/LC/ 713

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

CORPORATE DISCLOSURE

In terms of Appendix 8A Item 15 of the Colombo Stock Exchange Listing Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2024, we write to advise that the Company has granted a Corporate Guarantee for the value of Rs. 1,800,000,000/- on behalf of its subsidiary, Lankem Minerals Limited (LML), as security for banking facilities obtained by the said LML. The aforementioned Corporate Guarantee was executed on 17th January 2025.

Yours faithfully,

By Order of the Board

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

sh/-.