



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

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473

1st April 2025

Our Ref: SEC/LC/ 893

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

Dear Sir,

RELATED PARTY TRANSACTIONS

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange we write to inform you of the following Related Party Transaction between Lankem Ceylon PLC (LCPLC) and its subsidiary SunAgro LifeScience Limited (SALS)

- | | |
|---|---|
| (i) Date of the transaction and applicable period | - 28 th March 2025– 2024/2025 |
| (ii) Name of relevant Related Party | - SunAgro LifeScience Limited |
| (iii) Relationship between the Entity and the Related Party – Parent Company and Subsidiary | |
| (iv) Details of the transaction | - Issuance of a Corporate Guarantee for Rs. 50 Mn on behalf of subsidiary company SunAgro LifeScience Limited to obtain a short-term loan of Rs. 50 Mn. |
| (v) Rationale for entering into the transaction | - Provision of security by the parent company in the form of a Corporate Guarantee to enable its subsidiary to obtain a short-term loan of Rs. 50 Mn. |

(vi) The Related Party Transactions Review Committee of the Entity is of the view that the transaction is on normal commercial terms, and is not prejudicial to the interests of the Entity and its minority shareholders and the Related Party Transaction Review Committee has not obtained an opinion from an independent expert prior to forming its view on the transaction.

(vii) The aggregate value of the Related Party Transactions -Rs. 1,728,170,096.00
for the financial year 2024/2025 with SunAgro
LifeScience Limited (Inclusive of the aforesaid transaction)

(viii) Aggregate value of all Non Recurrent Related Party – Rs. 3,819,000,000.00
Transactions for the same financial year for
the same financial year 2024/2025
(Inclusive of the aforesaid transaction)

Yours faithfully,
By Order of the Board
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

Sh/-