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

Telephone : 011 - 7766000 Email : info@lankem.lk Web : www.lankem.lk
Company No. PQ 128

14th August 2026

Our Ref: SEC/LCL/036

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

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. Anushman Rajaratnam, Executive Director of the Company, under Section 200 of the Companies Act No 7 of 2007 pertaining to the disposal of shares through Slash Account Hatton National Bank PLC/ Anushman Rajaratnam in Lankem Ceylon PLC.

Details of the transaction are as follows:

Date of Disposal of shares:	10.08.2026
Date of Notification to the Board:	11.08.2026
Number of shares Disposed:	62 shares
Price per share:	Rs. 36.50
Nature of Relevant Interest:	Hatton National Bank PLC/ Anushman Rajaratnam

Yours faithfully
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.
-nn/nsd