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

7th August 2026

Our Ref: SEC/LCL/014

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:

	(a)	(b)	(c)	(d)	(e)	(f)	(g)
(i)Number of shares Disposed	10	50	64	18	35	110	66
(ii)Consideration Per Share (Rs.)	35.90	35.80	35.70	35.60	35.50	34.80	34.60
(iii) Date of Disposal:	03.08.2026						
(iv) Date of notification to the board	05.08.2026						
(v) Nature of the relevant interest:	Via Slash Account						

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

Secretaries.
-sh/ra