



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

2nd December 2025

Our Ref: SEC/LCL/536

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

Dear Madam,

LANKEM CEYLON PLC – SUBDIVISION OF SHARES

We write further to the Company's Announcement dated 18th June 2025 and CSE letter dated 18th September 2025, and set out below the dates in connection with the Subdivision of Shares;

- | | | |
|----|--|--|
| 1. | Cut off Date for subdivision
(Shareholder approval has already been obtained at
the Extraordinary General Meeting of the Company
held on 15 th October 2025) | - 8 th December 2025 |
| 2. | Entitlement Date / Record Date
(i.e. Subdivision based on the Shareholding as at the end of
trading on 10 th December 2025) | - 10 th December 2025 |
| 3. | The Company's shares will be suspended from trading from | -9 th December to
15 th December 2025.
(both days inclusive) |
| 4. | The Company's shares will commence trading subsequent
to the subdivision on | - 16 th December 2025 |

Yours faithfully,

By Order of the Board

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

ts/ra