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

9th October 2026

Our Ref: SEC/LCPLC /183

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

Dear Madam,

CORPORATE DISCLOSURE

We write in terms of Sections 8 of the Listing Rules of the Colombo Stock Exchange and wish to advise of the following transaction which was effected on 7th October 2026 between Consolidated Tea Plantations Limited , Associate Company and Colombo Fort Hotels Limited subsidiary of Lankem Ceylon PLC (LCPLC):

Acquisition by Colombo Fort Hotels Limited (Subsidiary of LCPLC) an Equity stake of 31.16% represented by 4,500,000 shares in Imperial Hotels Limited (Subsidiary of LCPLC) from Consolidated Tea Plantations Limited. The value of the transaction is Rs.215,100,000/-.

Consequent to the above transfer, the shareholding of Colombo Fort Hotels Limited in Imperial Hotels Limited has increased from 18.30% to 49.46%.

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

Secretaries