



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

5th December 2025

Our Ref: SEC/LCL/545

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. S.D.R. Arudpragasam, Chairman/ Non-Executive Director of the Company, under Section 200 of the Companies Act No 7 of 2007 pertaining to the acquisition of shares through Slash Account Hatton National Bank PLC / Mr. S.D.R. Arudpragasam in Lankem Ceylon PLC. Details of the transaction are as follows

Date of Acquisition of shares:	03.12.2025	
Date of Notification to the Board:	05.12.2025	
	(a)	(b)
Number of shares Acquired:	10,000 shares	10,000 shares
Price per share	Rs. 88.00	Rs. 90.00

Yours faithfully

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

-an/ra