



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

28th July 2026

Our Ref: SEC/LC/ 986

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

Dear Madam,

CORPORATE DISCLOSURE

In terms of Appendix 8A Item 17 of the Colombo Stock Exchange Listing Rules and based on the Company's Audited Financial Statements for the year ended 31st March 2025, we write to advise that the Company has granted a Corporate Guarantee for the value of Rs. 500,000,000/- on behalf of its subsidiary, Lankem Minerals Limited (LML), as security for banking facilities obtained by the said LML. The execution of the aforementioned Corporate Guarantee is effective from 27th July 2026.

Yours faithfully,
By Order of the Board
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

sh/-