

28th July 2023

Our Ref: SEC/LDL/386

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

CORPORATE DISCLOSURE

Further to the Corporate Disclosures dated 29th December 2022 and 25th January, 2023 we write to inform of the following:

The Company's subsidiary Agarapatana Plantations Limited (APL) having made an Application to list the said company's Ordinary Voting Shares by way of an Initial Public Offering (IPO), and the Colombo Stock Exchange having approved in principle the listing of up to 500,000,000 Ordinary Voting Shares of APL on the Diri Savi Board, the Prospectus issued by APL together with the relevant Application Forms and connected documents are now available on the website of the Colombo Stock Exchange.

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



Secretaries.