

29th December 2022

Our Ref: SEC/LDL/995

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

Dear Sir,

CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange we write to inform of the following;

The Company's subsidiary Agarapatana Plantations Limited (APL) is convening an Extraordinary General Meeting on 25th January, 2023 to obtain the approval of its Shareholders to list the said Company's Ordinary Voting Shares by way of an Initial Public Offering (IPO) subject to the approval of the Colombo Stock Exchange and the Securities & Exchange Commission of Sri Lanka.

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



Secretaries.