C. W. MACKIE PLC
since 1900
(Company Reg. No. PQ 47)
E-mail : info@cwmackie.com
Website : www.cwmackie.com
Facsimile : +94 11 2440228
Telephone : +94 11 2423554 to 62 / 5573550

16th November 2026

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

DISCLOSURE UNDER SECTION 8 OF THE CSE LISTING RULES

In compliance with Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to confirm the execution today of a Share Purchase Agreement between C. W. Mackie PLC and, *inter alia*, Ashan Antonio Randunu Tennekoon Seneviratne, Sembukutti Arachchige Anne Maneshka Silva, Koswattage Jude Roshane Perera, Koswattage Christian Dinelka Perera, Koswattage George Deshan Perera, Sembukutti Arachchige Clarence Lalindra Silva and Koswattage Jude Dilhan Perera (collectively; the Sellers) for the intended acquisition of a 64.7% stake from the Sellers, in each of Iceman Cold Chain Services (Private) Limited and Iceman Distributors (Private) Limited on a completion date as shall be agreed between the Parties.
Total purchase consideration is Rs.776,040,000/-. The acquisition is to enhance the ongoing business activities of C. W. Mackie PLC.

Yours faithfully
C. W. MACKIE PLC

MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY