23rd December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: LION/CSE/ANN/2025/JF/08

Dear Madam,

LION BREWERY (CEYLON) PLC ("THE COMPANY')
DISCLOSURE OF SHARE DEALING BY DIRECTORS AND CHANGE OF RELEVANT INTEREST UNDER SECTION 7.8 OF THE LISTING RULES

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors on 23rd December 2025 under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the following on the mentioned date.

- **Acquisition of a total of 33 ordinary shares** of the Company by Ceylon Securities and Investments (Private) Limited as detailed in the following table, which the said Directors have declared as a Relevant Interest.

Date of Acquisition	Name of Director	No. of shares	Nature of relevant interest	Consideration Per Share
16th December 2025	Mr. H. Selvanathan Deputy Chairman/ Non-Executive Director	33	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.1,595/25
16th December 2025	Mr. K. Selvanathan Non-Executive Director	33	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	Rs.1,595/25
16th December 2025	Mr. S. Selvanathan Non-Executive Director	33	Deemed to have a Relevant Interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange.	Rs.1,595/25

Yours faithfully,
For and on behalf of
LION BREWERY (CEYLON) PLC
Carsons Management Services (Private) Limited

Director
Secretaries
KS/NS/JF