31st March 2026

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

Dear Madam,

Our Ref: LION/CSE/ANN/2026/JF/04

ANNOUNCEMENT LION BREWERY (CEYLON) PLC
CORPORATE DISCLOSURE

In terms of Section 7.8 of the Rules of the Colombo Stock Exchange (CSE), we wish to inform of the disclosure made to the Board of the Company on 30th March 2026 by Mr. D. R. P. Goonetilleke under Section 200 of the Companies Act, No. 07 of 2007, subsequent to his appointment as a Non-Executive Director to the Board of Ceylon Beverage Holdings PLC (Parent Company) with effect from 01st April 2026 and that he will have the following Relevant Interest in the issued Ordinary Shares of Lion Brewery (Ceylon) PLC with effect from 01st April 2026;

Name of Director	No. of Ordinary shares	Nature of interest
Mr. D.R.P. Goonetilleke	41,798,788	In terms of Section 198(1) (c) & (e) of the Companies Act, No. 07 of 2007
	01	In terms of Section 198 (1) (a) & (b) of the Companies Act, No. 07 of 2007

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

Natasha Selvaratnam
President - Group Company Secretarial
Secretaries
NS/JF