



Kreston MNS & Co
Chartered Accountants
Level 1 & 2, Advantage Building
74A, Dharmapala Mawatha
Colombo 07

Tel: + 94 (0) 11 2323571-3
+ 94 (0) 11 2301396-7
Fax: + 94 (0) 11 2433388
Email: audit@kreston.lk
Web: www.kreston.lk

Our Ref: SR/SS

16th December 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir

**CORPORATE DISCLOSURE: KAPRUKA HOLDINGS PLC
INVESTMENT IN KAPRUKA E-COMMERCE (PVT) LTD BY KAPRUKA HOLDINGS PLC**

We write with reference in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange. KAPRUKA E-COMMERCE (PVT) LTD is engaged in providing e-commerce services and is a fully owned subsidiary of KAPRUKA HOLDINGS PLC.

KAPRUKA HOLDINGS PLC purchased **400,000** ordinary voting shares of KAPRUKA E-COMMERCE (PVT) LTD on **13th December 2024** for Rs. 22MN, issued by the company at a price of Rs55/- per share.

The proceeds from the aforementioned investment will be utilized by KAPRUKA E-COMMERCE (PVT) LTD to fulfill the IPO objective of "LAUNCHING KAPRUKA PARTNER CENTRAL" as stated in the Prospectus of KAPRUKA HOLDINGS PLC.

By the order of the Board


.....
Sawumiya Selvaraja
Director

Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company



Member of Kreston Global UK
Correspondent firm within Grant Thornton International Ltd. (Grant Thornton International)
Grant Thornton International and the member and correspondent firms are not a worldwide partnership.

Partners

S Rajanathan FCA, FCMA (UK) | N K Atukorala FCA, ACMA | Ms. H D S C A Tillekeratne FCA, ACCA (UK), ACMA | K I Skandadasan B.Sc. (Madras), FCA, ACMA | R L R Balasingham FCA, ACCA (UK), ACMA | N K G V Bandara B.Sc.(Acc) Sp, FCA, ACCA (UK), ACMA | Ms.S. Sawumiya BBA (Acc) Sp. FCA, ACCA (UK) | P. Dharshan ACA, ACCA (UK), | M.F.M. Mujahid BBA (Col), MBA (PIM-SJP), FCA, CISA, ACCA (UK)

Branches

Anuradhapura, Badulla, Batticaloa, Hatton, Jaffna, Kandy, Negombo, Nuwara Eliya, Trincomalee