

Our Ref: SR/SS 12-O5-26

12th May 2026

Ms. Nilupa Perera,
Chief regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Madam,

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

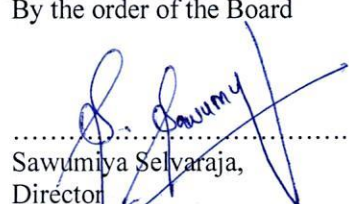
We write with reference in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange. KAPRUKA E-COMMERCE (PVT) LTD is engaged in providing e-commerce services and is a fully owned subsidiary of KAPRUKA HOLDINGS PLC.

The Directors of Kapruka Holdings PLC resolved, by way of a circular resolution dated 11th May 2026, to subscribe further issuance of 883,203 ordinary voting shares of Kapruka E-Commerce (Pvt) Ltd for a total consideration of Rupees Forty-one million five hundred ten thousand five hundred forty one only (Rs. 41,510,541 /-). The shares were issued by the company at a price of Rs. 47/- per share.

The proceeds from the aforementioned investment will be utilized by KAPRUKA E-COMMERCE (PVT) for the working capital requirements of the company as approved in the Extra Ordinary General Meeting dated 27.01.2026 to strengthen the operational infrastructure of Kapruka E-Commerce (Pvt) Ltd through the acquisition of electric vehicles for the company's delivery fleet, in line with the company's sustainability and cost optimization strategy.

This strategic investment is expected to enhance operational efficiency, support environmentally sustainable logistics solutions, and further strengthen the long-term growth prospects of the Group.

By the order of the Board


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Sawumiya Selvaraja,
Director
Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company

KRESTON CORPORATE SERVICES (PVT) LTD
No. 74A, 2nd & 3rd Floor,
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Directors

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