

03rd April 2025

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Center
Echelon Square,
Colombo 1.

Dear Sir,

KAPRUKA HOLDINGS PLC
Incorporation of Subsidiary - KAPRUKA GLOBAL UK LTD

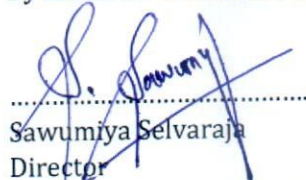
In terms of section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that Kapruka Holdings PLC has incorporated a fully-owned subsidiary named **KAPRUKA GLOBAL UK LTD**, bearing registration number 16205146 in the United Kingdom, on 24th January 2025. The board of directors approved the incorporation of the subsidiary in the board meeting dated 21st January 2025.

The primary aim of incorporating this subsidiary is to expand Kapruka's cross-border operations and establish a strategic presence in the UK.

This incorporation aligns with Kapruka Holdings PLC's long-term strategy to deliver value-driven solutions to its customers and strengthen its market presence.

We regret to inform you that the delay in sending this letter was due to an oversight.

Yours faithfully,
By the order of the Board


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Sawumiya Selvaraja
Director

Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company



Directors