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3rd November 2026

Ms. Dulani Warnakulasooriya
Senior Vice President / Head of Listing
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

KERNER HAUS GLOBAL SOLUTIONS PLC – RIGHTS ISSUE OF SHARES
LEVEL OF SUBSCRIPTION

We refer to your letter dated 2 September 2026 in respect of the above matter and provide below the details of the subscription to the Rights Issue, including the applications received for additional shares.

	No of Shares	Value (LKR)
Applications for Provisional Shares allotted	6,684,861	267,394,440.00
Applications for additional shares	1,001,000	40,040,000.00
Total	**7,685,861**	**307,434,440.00**

In terms of the Resolution approved by the shareholders at the Extraordinary General Meeting held on 2nd October 2026, the Board of Directors have the discretion to allot any remaining unsubscribed shares under the Rights Issue after fully allotting to all the applicants for Additional Rights, on a preferential basis either to the major shareholder, or to any other existing shareholder/s on a fair and reasonable basis at the same price. This will be decided by the Board of Directors in due course.

Yours faithfully,
Kerner Haus Global Solutions PLC



Waruni Shironika
Company Secretary