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10th 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
ALLOTMENT OF SHARES

Further to our letter dated 3rd November 2026, we write to inform you that the remaining 2,817,114 unsubscribed shares, amounting to LKR 112,684,560.00, were not allotted to existing shareholders.

The Board of Directors, at its meeting held on 9th November 2026, approved the allotment of 7,685,861 ordinary voting shares at an aggregate value of LKR 307,434,440.00, representing the final allotment under the above Rights Issue of shares.

Yours faithfully,
Kerner Haus Global Solutions PLC



Waruni Shironika
Company Secretary