

21st August 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
Echelon Square
Colombo 01.

Dear Madam,

MADULSIMA PLANTATIONS PLC
ANNOUNCEMENT AS REQUIRED BY RULE 7.8 OF THE CSE LISTING RULES
DISCLOSURES OF DEALINGS BY DIRECTORS

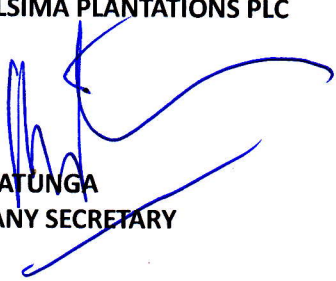
Pursuant to Section 7.8 of the Listing Rules of Colombo Stock Exchange, we write to inform that the below mentioned persons are Directors of Madulsima Plantations PLC ("MPL") and Stassen Exports (Private) Limited (SEL) by which the shares of Madulsima Plantations PLC were sold as per the details provided in the table given below :

- Mr. Don Hasitha Stassen Jayawardena - Chairman (MPL & SEL)
- Mr. Cedric Royle Jansz - Non-Independent Non-Executive Director (MPL & SEL)

Date of Sale	No of Shares	Price per share
19.08.2026	3,548	10.00

We have notified the Board of Directors of the said sales of shares on the 21st August 2026.

Yours faithfully,
MADULSIMA PLANTATIONS PLC


P A JAYATUNGA
COMPANY SECRETARY

Registered Office
Madulsima Plantations PLC
No. 833, Sirimavo Bandaranaike Mawatha, Colombo 14, Sri Lanka.
T: +94 11 252 2871 +94 11 252 2872 F: +94 11 254 0333
E: bplmpl2019@gmail.com E: sel@stassengroup.com