

29th December 2025.

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

Dear Madam,

**HELA APPAREL HOLDINGS PLC
CORPORATE DISCLOSURE
RETIREMENT OF A DIRECTOR – FURTHER ANNOUNCEMENT**

Further to our letter dated 5th December 2025 relating to the retirement of Mr. A. R. Rasiah, Chairman - Non-Independent, Non- Executive Director of Hela Apparel Holdings PLC with effect from 29th December 2025, we wish to confirm that Mr. A R. Rasiah holds 5,309,801 shares in the company as of today.

Yours faithfully,

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/1017/93


Secretaries

**CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
Company Secretaries to HELA APPAREL HOLDINGS PLC**