



PANASIAN POWER PLC

Reg No: PV 9959 PB/PQ

26 June 2026

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

Dear Nilupa,

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PANASIAN POWER PLC
DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Ms. L. K. A. H. Fernando, Non- Executive Director under section 200 of the Companies Act No. 07 of 2007, pertaining to the purchase of shares in Panasian Power PLC, in which she has a relevant interest.

Details of the transaction is set out as below:

Date of acquisition	Number of shares acquired	Average price (LKR.)	Date of notification to Board	Nature of relevant interest
24 June 2026	30,000	16.10	26 June 2026	Director
24 June 2026	50,000	16.00	26 June 2026	Director

Yours faithfully,
For and on behalf of **Panasian Power PLC**

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Roshini Weudagedara
Company secretary