



Three Acre Farms PLC

(A Member of CGE Group)

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Co. Reg. No. PQ 195

12th November 2025

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

Dear Madam,

THREE ACRE FARMS PLC

CORPORATE DISCLOSURE UNDER SECTION 8.1 OF THE LISTING RULES

PROPOSED AMALGAMATION

We hereby disclose that at the Board Meeting of Three Acre Farms PLC (the “Company”) held on 12th November 2025, the Board of Directors resolved to amalgamate **Ceylon Pioneer Poultry Breeders Limited** and **Millennium Multibreeder Farms (Private) Limited** with the Company in accordance with Section 242 (2) of the Companies Act No. 7 of 2007 as amended, subject to receipt of applicable regulatory approvals, with the Company continuing as the amalgamated entity.

Ceylon Pioneer Poultry Breeders Limited and **Millennium Multibreeder Farms (Private) Limited** are wholly owned subsidiaries of the Company, and the Board is of the view that the proposed amalgamation will financially and operationally benefit the Company.

A further announcement will be made upon completion of the amalgamation.

Yours faithfully

THREE ACRE FARMS PLC

W. SENAKA WEERASOORIA

CHAIRMAN