



Eastern Merchants PLC

(ESTABLISHED 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

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2nd September, 2026

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

Attn: Ms. Nilupa Perera

Dear Madam,

ANNOUNCEMENT OF RELATED PARTY TRANSACTION

We hereby inform that Eastern Merchants PLC (EMP) has invested Rs. 262,000,000 (Two Hundred Sixty Two Million) in ordinary shares of Eastern Harvest (Pvt) Limited (EHPL), which 100% is owned by EMP.

The details of related party transaction are;

1. Date of issue – 26th March, 2026 and filed with Registrar of Companies (ROC) was on 19th August, 2026. Transaction was registered by the ROC on 24th August, 2026.
2. The name of relevant related party – Eastern Harvest (Pvt) Limited.
3. EHPL is a 100% own subsidiary of EMP.
4. Details of transaction – Amount invested is Rs. 262,000,000 (Two Hundred Sixty Two Million) to purchase 26,200,000 (Twenty Six Million Two Hundred Shares) voting Ordinary Shares.
5. Bought at par value which is close to the net asset value.
6. The Related Party Transaction Review Committee (RPTC) of the Entity is of the view that the transaction is on normal commercial terms and is not prejudicial to the interest of the Entity and it's minority shareholders and the RPTC is not obtaining an opinion from an independent expert prior to forming it's view on the transaction.
7. The aggregate value of all noncurrent Related Party Transaction for the financial year is Rs. 262,000,000 (Two Hundred Sixty Two Million) and aggregated related party transaction with the particular party is also Rs. 262,000,000 (Two Hundred Sixty Two Million).

Thanking you.

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/ SECRETARY