

LANKA MILK FOODS (CWE) PLC

Co. Reg. No. PQ 142



8th December 2023

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

Dear Sir,

LANKA MILK FOODS (CWE) PLC – SUB-DIVISION OF ORDINARY SHARES

Further to the announcement dated 14th November 2023 we wish to inform the Colombo Stock Exchange of the dates to the ordinary share sub-division as follows.

- (i) The date of the Extraordinary General Meeting - 05th January 2024
- (ii) Sub-division based on the shareholding as of 10th January 2024
- (iii) Trading on shares will be suspended from 8th January 2024 to 16th January 2024
- (iv) Trading on shares will commence subsequent to the ordinary share sub-division on 17th January 2024

Yours faithfully,
LANKA MILK FOODS (CWE) PLC

MS. H.K. BULATHWATTE
COMPANY SECRETARY