# Eastern Merchants PLC

(ESTABLISHED IN 1945)
Reg. No. PQ 153

**EXPORTERS - IMPORTERS**
No. 240, Torrington Avenue, Colombo 7, Sri Lanka.
Tel: (+9411) 2328406, 2328408, 2325736, 2435503 | Fax: (+9411) 2448474
Email: trading@easternmerchants.net | Website: www.easternmerchants.net


September 22, 2025

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

Dear Madam,

EASTERN MERCHANTS PLC
DISCLOSURES MADE BY A DIRECTOR/SECRETARY

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange and Section 198 & 200 of Company Act No. 07 of 2007. I wish to inform you of the disclosures made by Eamel Exports (Private) Limited pertaining to the sale of shares of Eastern Merchants PLC held by Eamel Exports (Private) Limited a subsidiary of Eastern Merchants PLC.

Further we disclose the both Eamel Exports (Private) Limited and Eastern Merchants PLC has following common Directors.

1. J. B. L. de Silva
2. H. J. de Silva
3. C. S. L. de Silva
4. J. A. D. Sirinath

| Date of Transaction | Date of Disclosure To the Board | Nature of Transaction | No. of Shares | Price per Share | Nature of relevant interest |
|---|---|---|---|---|---|
| 18th September, 2025 | 18th September, 2025 | Sale | 20,000 | 12.10 | Held by Subsidiary -Eamel Exports (Private) Limited |
| 18th September, 2025 | 18th September, 2025 | Sale | 1,461 | 12.20 | Held by Subsidiary -Eamel Exports (Private) Limited |

Thanking you

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/SECRETARY


Chairman: J.B.L. de Silva | Deputy Chairman: H.J. de Silva | Managing Director: C.S.L. de Silva
Directors: S. Jayakody, F. Mushin, R. Pradeep, N. Nanayakkara