

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
Colombo 7,
Sri Lanka.

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11th January 2021

Mr. Renuka Wijewardene,
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Tower;
World Trade Centre
Echelon Square
Colombo 1,

Dear Sir

ASIA CAPITAL PLC (the Company)

ANNOUNCEMENT IN TERMS OF RULE 8 (APPENDIX 8A) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE -FULL DETAILS OF ANY TRADE WHICH AMOUNTS 10% OR MORE OF THE VOTING RIGHTS OF THE ENTITY

In terms of Item no.7 of Appendix A of Rule 8 of the Listing Rules, we wish to inform you that the following share transaction of the Company which exceeds 10% of the voting rights of the Company, took place on 11th January 2021 for a 16.24%.

1. Mr.Y.Watanabe

Date of Transaction	Nature of Transaction	No. of Voting Ordinary Shares	Consideration per share	Nature of relevant interest	Date of Notification to the Directors	Purchaser
11 th January 2021	Sale	11,539,353	Rs.7.50	Non-Executive Director	11 th January 2021	Fast Gain International Limited

Directors

J. H. P. Ratnayake
LL. B, LL.M (Lond.)
Attorney-at-Law

Tharini Gunasekera
LL. B, LL.M (Colombo)
Attorney-at-Law

R. C. Ratnayake
LL.B (Durh)

2. Mr.E.Watanabe

Date of Transaction	Nature of Transaction	No. of Voting Ordinary Shares	Consideration per share	Nature of relevant interest	Date of Notification to the Directors	Purchaser
11 th January 2021	Sale	9,790,642	Rs.7.50	Shareholder	11 th January 2021	Fast Gain International Limited

Yours faithfully,

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED


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Director

Director
Secretaries to Asia Capital PLC
P.R. Secretarial Services (Pvt) Ltd

