Seccom (Private) Limited
COMPANY SECRETARIES - PV 6344 - RSC2000125
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COLOMBO - 5
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3rd November 2026

Ms Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 04,
West Tower, World Trade Center
Colombo 1

Dear Madam,

TOKYO CEMENT COMPANY (LANKA) PLC - (TKYO) - DISCLOSURE ON SHAREHOLDING OF 10% OF THE ISSUED VOTING AND NON-VOTING SHARES OF THE COMPANY BY E.P.F. DEPARTMENT
Disclosure Pursuant to Appendix 8A of the Listing Rules

Pursuant to Appendix 8A of the Listing Rules, we hereby notify the Exchange that the Employees' Provident Fund (EPF) has acquired a shareholding equivalent to 10% of the issued Voting and Non-voting shares of Tokyo Cement Company (Lanka) PLC, listed on the Exchange, through a series of market transactions.

We further notify that the Employees' Provident Fund (EPF) held 6,207,876 non-voting shares, representing 4.22% of the total issued non-voting shares of the Company as at 31 December 2025. This shareholding increased to 14,701,500 non-voting shares, representing 10% of the total issued non-voting shares, as at 31 March 2026.

In addition, the Employees' Provident Fund (EPF) held 22,879,611 voting shares, representing 7.78% of the total issued voting shares of the Company as at 31 March 2026. The shareholding subsequently increased to 29,403,000 voting shares, representing 10% of the total issued voting shares, as at 30 June 2026.

Accordingly, the Employees' Provident Fund (EPF) has attained a 10% shareholding threshold in both the voting and non-voting shares of the Company.

Yours faithfully,

Seccom (Private) Limited
Secretaries to Tokyo Cement Company (Lanka) PLC

SECCOM (PRIVATE) LIMITED
PV 6344
SEC/410/90
COMPANY SECRETARIES