



Kreston Corporate Services (Pvt) Ltd

Reg No: PV 127178

Tax | Advisory | Outsourcing | Corporate Secretarial Services

Our Ref: SR/SS

1st July 2025

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

Dear Sir

**CORPORATE DISCLOSURE: KAPRUKA HOLDINGS PLC
INVESTMENT IN KAPRUKA E-COMMERCE (PVT) LTD BY KAPRUKA HOLDINGS PLC**

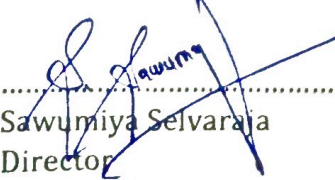
We write with reference in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

KAPRUKA E-COMMERCE (PVT) LTD is engaged in providing e-commerce services and is a fully owned subsidiary of KAPRUKA HOLDINGS PLC.

The Directors of **Kapruka Holdings PLC** resolved, by way of a circular resolution dated **30th June 2025**, to subscribe further issuance of **612,245 ordinary voting shares** of **Kapruka E-Commerce (Pvt) Ltd** for a total consideration of **Rupees Thirty Million and Five Only (Rs. 30,000,005/-)**. The shares were issued by the company at a price of **Rs. 49/- per share**.

The proceeds from the aforementioned investment will be utilized by KAPRUKA E-COMMERCE (PVT) LTD to fulfill the IPO objective of "LAUNCHING KAPRUKA PARTNER CENTRAL" as stated in the Prospectus of KAPRUKA HOLDINGS PLC.

By the order of the Board


.....
Sawumiya Selvaraja
Director

Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company



1st & 2nd Floors, Advantage Building, 74A, Dharmapala Mawatha, Colombo 07, Sri Lanka.

T: +94(0) 11 2323571-3, 011 2301396-7 | F: +94(0) 11 2433388 | E: kcs@kreston.lk | www.kreston.lk

Directors

S Rajanathan FCA, FCMA (UK) | N K Atukorala FCA, ACMA | Ms. H D S C A Tillekeratne FCA, ACMA | K I Skandadasan B.Sc. (Madras), FCA, ACMA |
R L R Balasingham FCA, ACMA | N K G V Bandara B.Sc.(Acc) Sp, FCA, ACMA | Ms.S. Sawumiya BBA (Acc) Sp, ACA | P. Dharshan ACA |
M.F.M. Mujahid BBA (Col), MBA (PIM-SJP), ACA