



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473
Company No. PQ 128

24th September 2025

Our Ref: SEC/LCL/366

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

LANKEM CEYLON PLC
RISHTS ISSUE OF SHARES

We refer to your letter dated 18th September 2025 and give below the dates for the Rights Issue:

(1) Date of Extraordinary General Meeting (EGM)	15.10.2025
(2) (XR) Date	16.10.2025
(3) Record Date / Provisional Allotment	17.10.2025
(4) Date of Dispatch of Provisional Letters of Allotment (PLA)	27.10.2025
(5) Date of Commencement of Trading of Rights	31.10.2025
(6) Last date of Renunciation to CDS	10.11.2025
(7) Last Date of Acceptance and Payment for Rights	13.11.2025
(8) Book closure dates	not applicable

The dates for the subdivision of shares, post Rights Issue, will be notified in due course.

Yours faithfully,
By Order of the Board
LANKEM CEYLON PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries
-ts/ra