ASIA SIYAKA COMMODITIES PLC

INTERIM FINANCIAL STATEMENTS

30 June 2026

.

ASIA SIYAKA COMMODITIES PLC

STATEMENT OF FINANCIAL POSITION

	GROUP		COMPANY	
	Unaudited	**Audited**	**Unaudited**	**Audited**
AS AT	30.06.2026	31.03.2026	30.06.2026	31.03.2026
	Rs.	Rs.	Rs.	Rs.
ASSETS				
Non Current Assets				
Property, Plant & Equipment	1,526,575,317	1,540,966,346	22,755,013	22,571,157
Intangible Assets	849,067	1,964,830	849,067	1,964,830
Right of Use Asset	287,529,553	304,486,200	33,087,345	36,623,178
Investments	-	-	445,250,000	445,250,000
Other Non-Current Financial Assets	29,298,320	15,230,206	29,298,320	15,230,206
Investment Property	755,727	755,727	755,727	755,727
Deferred Tax Asset	80,673,980	110,229,868	73,056,504	76,926,283
	1,925,681,964	1,973,633,178	605,051,976	599,321,381
Current Assets				
Inventories	948,304,779	774,862,376	2,294,828	1,367,226
Trade Receivables	976,415,981	2,049,850,910	487,530,404	1,334,980,992
Loans & Advances	2,442,647,183	1,973,091,215	2,442,647,183	1,973,091,215
Other Current Financial Assets	3,847,021	4,407,919	3,793,370	4,407,919
Other Receivables, Prepayments and Advances	385,814,074	412,479,606	18,785,947	10,566,599
Short Term Investments	91,125,604	89,615,931	91,125,604	89,615,931
Cash and Cash Equivalents	700,778,383	734,591,275	502,274,992	518,064,640
	5,548,933,025	6,038,899,232	3,548,452,328	3,932,094,522
Total Assets	**7,474,614,989**	**8,012,532,410**	**4,153,504,304**	**4,531,415,903**
Capital and Reserves				
Stated Capital	100,000,000	100,000,000	100,000,000	100,000,000
Revaluation Reserves	828,424,219	828,424,219	-	-
Revenue Reserves	834,783,940	778,049,653	543,158,716	568,554,795
Equity Attributable to Equity Holders of the Parent	1,763,208,159	1,706,473,872	643,158,716	668,554,795
Non-Controlling Interests	256,530,812	204,990,061	-	-
Total Equity	2,019,738,971	1,911,463,933	643,158,716	668,554,795
Non Current Liabilities				
Retirement Benefit Obligation	101,725,900	114,066,655	79,779,823	91,607,976
Deferred Tax Liability	387,146,458	392,161,238	1,703,658	1,403,093
Lease Liability	221,656,375	216,882,444	27,385,804	30,217,639
	710,528,733	723,110,337	108,869,285	123,228,708
Current Liabilities				
Trade Payables	1,185,757,239	2,282,547,555	1,343,979,406	2,461,824,387
Interest Bearing Borrowings on Client Financing	3,239,014,987	2,855,356,233	1,940,000,000	1,160,000,000
Sundry Creditors including Accrued Expenses	153,492,326	132,489,215	87,928,793	93,037,086
Lease Liability	57,392,060	75,249,853	11,718,267	12,025,784
Income Tax Payable	54,364,051	28,079,545	15,716,169	12,303,282
Bank Overdraft	54,326,622	4,235,739	2,133,668	441,861
	4,744,347,285	5,377,958,140	3,401,476,303	3,739,632,400
Total Liabilities	5,454,876,018	6,101,068,477	3,510,345,588	3,862,861,108
Total Equity and Liabilities	**7,474,614,989**	**8,012,532,410**	**4,153,504,304**	**4,531,415,903**
Net Assets per Share (Rs.)	**6.78**	**6.56**	**2.47**	**2.57**

These financial statements are in compliance with the requirements of the Companies Act No 7 of 2007

R.E. Munasinghe
Senior Vice President - Finance

The Board of Directors is responsible for the preparation and presentation of these financial statements.

Signed on behalf of the Board by

A.R. Cooke
Director

C. Dissanayake
Director

August 10, 2026

ASIA SIYAKA COMMODITIES PLC

STATEMENT OF COMPREHENSIVE INCOME

For the period ended 30 June	GROUP				Variance %	COMPANY				Variance %
	2026 Quarter Rs.	**2025** Quarter Rs.	**2026** Cumulative Rs.	**2025** Cumulative Rs.		**2026** Quarter Rs.	**2025** Quarter Rs.	**2026** Cumulative Rs.	**2025** Cumulative Rs.	
Gross Revenue	1,497,294,892	991,850,796	1,497,294,892	991,850,796	51	224,466,172	204,308,290	224,466,172	204,308,290	10
Cost of Sales	(877,814,958)	(661,246,445)	(877,814,958)	(661,246,445)	33	(146,189)	(165,942)	(146,189)	(165,942)	(12)
Gross Profit	619,479,934	330,604,351	619,479,934	330,604,351	87	224,319,983	204,142,348	224,319,983	204,142,348	10
Other Income and Gains	3,946,676	3,602,097	3,946,676	3,602,097	10	4,204,489	6,100,390	4,204,489	6,100,390	(31)
Selling & Distribution Costs	(22,947,242)	(32,934,601)	(22,947,242)	(32,934,601)	(30)	(10,336,050)	(18,077,278)	(10,336,050)	(18,077,278)	(43)
Administrative Expenses	(271,193,959)	(220,221,749)	(271,193,959)	(220,221,749)	23	(125,118,290)	(113,207,713)	(125,118,290)	(113,207,713)	11
Finance Cost	(82,421,434)	(35,892,798)	(82,421,434)	(35,892,798)	130	(45,744,573)	(28,937,414)	(45,744,573)	(28,937,414)	58
Finance Income	4,117,979	4,159,842	4,117,979	4,159,842	(1)	9,650,742	2,705,967	9,650,742	2,705,967	257
Profit/(Loss) Before Tax	250,981,954	49,317,142	250,981,954	49,317,142	409	56,976,301	52,726,300	56,976,301	52,726,300	8
Income Tax Expense	(80,306,916)	(11,638,152)	(80,306,916)	(11,638,152)	590	(19,972,381)	(13,932,761)	(19,972,381)	(13,932,761)	43
Profit/(Loss) for the Year	**170,675,038**	**37,678,990**	**170,675,038**	**37,678,990**	353	**37,003,920**	**38,793,539**	**37,003,920**	**38,793,539**	(5)
Attributable to:										
Equity Holders of the Parent	119,134,287	42,971,038	119,134,287	42,971,038						
Non-Controlling Interests	51,540,751	(5,292,048)	51,540,751	(5,292,048)						
	170,675,038	**37,678,990**	**170,675,038**	**37,678,990**						
Other Comprehensive Income	**-**	**-**	**-**	**-**		**-**	**-**	**-**	**-**	
Other Comprehensive Income for the year, net of tax	-	-	-	-		-	-	-	-	
Total Comprehensive Income for the year, net of tax	**170,675,038**	**37,678,990**	**170,675,038**	**37,678,990**	353	**37,003,920**	**38,793,539**	**37,003,920**	**38,793,539**	(5)
Attributable to:										
Equity Holders of the Parent	119,134,287	42,971,038	119,134,287	42,971,038						
Non-Controlling Interests	51,540,751	(5,292,048)	51,540,751	(5,292,048)						
	170,675,038	**37,678,990**	**170,675,038**	**37,678,990**						
Basic Earnings Per Share (Rs.)	**0.46**	**0.17**	**0.46**	**0.17**		**0.14**	**0.15**	**0.14**	**0.15**	

ASIA SIYAKA COMMODITIES PLC

STATEMENT OF CHANGES IN EQUITY

	STATED CAPITAL	REVALUATION RESERVES	ACCUMULATED PROFITS	TOTAL	NON - CONTROLLING INTEREST	TOTAL EQUITY
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
GROUP						
As at 01 April 2025	100,000,000	622,313,935	691,687,926	1,414,001,861	130,536,730	1,544,538,591
Non-Controlling Interests	-	-	-	-	104,000,000	104,000,000
Changes in Non-Controlling Interests			(1,839,102)	(1,839,102)	1,839,102	-
Net Profit for the period	-	-	210,497,683	210,497,683	(31,385,772)	179,111,911
Other Comprehensive Loss	-	206,110,284	(2,696,853)	203,413,431	-	203,413,431
Total Comprehensive Income	-	-	205,961,727	412,072,011	(31,385,772)	382,525,342
Dividend Paid	-	-	(119,600,000)	(119,600,000)	-	(119,600,000)
As at 31 March 2026	100,000,000	828,424,219	778,049,653	1,706,473,872	204,990,061	1,911,463,933
As at 01 April 2026	100,000,000	828,424,219	778,049,653	1,706,473,872	204,990,061	1,911,463,933
Net Profit for the period	-	-	119,134,287	119,134,287	51,540,751	170,675,038
Total Comprehensive Income	-	-	119,134,287	119,134,287	51,540,751	170,675,038
Dividend Paid	-	-	(62,400,000)	(62,400,000)	-	(62,400,000)
As at 30 June 2026	100,000,000	828,424,219	834,783,940	1,763,208,159	256,530,812	2,019,738,971

	STATED CAPITAL	ACCUMULATED PROFITS	TOTAL EQUITY
	Rs.	Rs.	Rs.
COMPANY			
As at 01 April 2025	100,000,000	511,276,375	611,276,375
Net Profit/(Loss) for the period	-	178,502,421	178,502,421
Other Comprehensive Income	-	(1,624,001)	(1,624,001)
Total Comprehensive Income	-	176,878,420	176,878,420
Dividend Paid	-	(119,600,000)	(119,600,000)
As at 31 March 2026	100,000,000	568,554,795	668,554,795
As at 01 April 2026	100,000,000	568,554,795	668,554,795
Net Profit/(Loss) for the period	-	37,003,920	37,003,920
Total Comprehensive Income	-	37,003,920	37,003,920
Dividend Paid	-	(62,400,000)	(62,400,000)
As at 30 June 2026	100,000,000	543,158,716	643,158,716

ASIA SIYAKA COMMODITIES PLC

STATEMENT OF CASHFLOWS

For the period ended 30 June	GROUP		COMPANY	
	2026	**2025**	**2026**	**2025**
	Rs.	Rs.	Rs.	Rs.
CASH FLOW FROM/(USED IN) OPERATING ACTIVITIES				
Profit before Income Tax Expense	250,981,954	49,317,142	56,976,301	52,726,300
Adjustment for:				
Depreciation/Amortization	26,942,166	22,192,548	2,728,044	1,810,073
Depreciation - Right of Use Asset	16,956,646	2,879,997	3,535,834	3,295,192
Provision for Retiring Gratuity	6,234,967	4,375,750	4,230,750	3,777,499
Finance Income	(4,117,979)	(4,159,842)	(9,650,742)	(2,705,967)
Provision/(Reversal) for Impairment of Loans and Advances	(1,467,599)	5,400,000	(1,467,599)	5,400,000
Provision/(Reversal) for Impairment of Trade Receivables	650,788	10,037	-	-
Finance Cost	82,421,434	35,892,798	45,744,573	28,937,414
Operating Profit before Working Capital Changes	**378,602,377**	**115,908,430**	**102,097,161**	**93,240,511**
Changes in Inventories	(173,442,403)	(30,695,927)	(927,602)	(312,399)
Changes in Trade and Other Receivables	1,084,550,387	(157,385,616)	825,701,494	(130,371,389)
Changes in Loans and Advances	(468,088,369)	(404,632,653)	(468,088,368)	(404,632,653)
Changes in Interest Bearing Borrowings on Client Financing	383,658,754	495,370,225	780,000,000	290,000,000
Changes in Trade and Other Payables	(1,075,787,205)	91,279,232	(1,122,953,274)	164,975,099
	129,493,541	**109,843,691**	**115,829,411**	**12,899,169**
Income Tax Paid	(28,089,231)	(26,710,341)	(12,312,969)	(23,280,543)
Defined Benefit Plan Costs Paid	(18,575,722)	(207,829)	(16,058,903)	-
Finance Cost Paid	(82,421,434)	(35,892,798)	(45,744,573)	(27,002,198)
Net Cash from Operating Activities	**407,154**	**47,032,722**	**41,712,966**	**(37,383,572)**
CASH FLOW FROM/(USED IN) INVESTING ACTIVITIES				
Acquisition of Property, Plant & Equipment and Intangible Assets	(11,435,374)	(69,995,883)	(1,796,137)	(3,907,093)
Investment in Short Term Investments	-	151,719,709	-	-
Finance Income Received	2,608,306	2,956,377	8,141,069	1,502,502
Net Cash Used in Investing Activities	**(8,827,068)**	**84,680,203**	**6,344,932**	**(2,404,591)**
CASH FLOW FROM/(USED IN) FINANCING ACTIVITIES				
Dividend Paid	(62,400,000)	(59,800,000)	(62,400,000)	(59,800,000)
Repayments Under Lease Liabilities	(13,083,861)	6,980,083	(3,139,353)	(4,494,778)
Net Cash Used in Financing Activities	**(75,483,861)**	**(52,819,917)**	**(65,539,353)**	**(64,294,778)**
Net Increase/(Decrease) in Cash and Cash Equivalents	(83,903,775)	**78,893,009**	**(17,481,455)**	**(104,082,941)**
Cash and Cash Equivalents at the Beginning of the period	730,355,536	542,869,871	517,622,779	571,762,693
Cash and Cash Equivalents at the End of the period	**646,451,761**	**621,762,880**	**500,141,324**	**467,679,752**
Analysis of Cash and Cash Equivalents				
Favourable Balance				
Cash at Bank and in Hand	700,778,383	680,797,477	502,274,992	526,714,349
Unfavourable Balance				
Bank Overdrafts	(54,326,622)	(59,034,597)	(2,133,668)	(59,034,597)
	646,451,761	**621,762,880**	**500,141,324**	**467,679,752**

ASIA SIYAKA COMMODITIES PLC

Notes

1. Financial year end of the Group is 31st March. Quarterly figures are for 3 months ended on 30 June 2026

2. Figures for the period ended on 30 June 2026 are provisional and subject to audit.

3. Number of fully paid ordinary shares as at 30 June 2026 - 260,000,000 (31st March 2026 - 260,000,000)

4. **Basis of Preparation**

The Interim Financial Statements of the Company have been prepared in accordance with Sri Lanka Accounting Standards comprising of SLFRS and LKAS (hereafter referred as "SLFRS"), as issued by the Institute of Chartered Accountants of Sri Lanka. Accordingly the Interim Financial Statements of the Company have been prepared in accordance with Sri Lanka Accounting Standard - LKAS 34 - Interim Financial Reporting.

The presentation and classification of the financial statements of the previous period have being adjusted where relevant for better presentation and to be comparable with year end reporting.

5. **Changes in Accounting Policies and Disclosures**

There were no changes to the accounting policies and methods of computation since the audited financial statements 2025/2026. The previous year's figures and phrases have been re-arranged wherever necessary to conform to the current year presentation.

6. **Investments**

Asia Siyaka Group consists of Asia Siyaka Warehousing (Pvt) Ltd and Siyaka Produce Brokers (Pvt) Ltd which are fully owned subsidiaries and a 51% shareholding of AgriOne Solutions (Pvt) Ltd.

The Company currently holds 100% ownership of Siyaka Produce Brokers (Private) Limited, which transferred its Rubber Brokering License to Asia Siyaka Commodities PLC on 18 April 2017. Since the transfer the Company has not relaunched any new business activity and remains non-operating as at the period end. Under these circumstances, the Board of Directors intends to liquidate the Company within foreseeable future and accordingly the financial statements of Siyaka Produce Brokers (Pvt) Ltd have been prepared on a basis other than as a going concern.

7. **Reporting Segments**

The Group's internal organisation and management is structured based on individual products and services which are similar in nature and process and where the risks and returns are similar. The operating segments represent this business structure.

8. **Investment Property**

Subsequent to the acquisition by the Government of Sri Lanka, the portion of land which remained with the Company of 5.542 acres is reflected at the proportionate cost as Investment Property. The fair value of the Investment Property is deemed to be Rs. 2,543,454/-, which is based on the price determined by Kolonna Divisional Secretariat and Valuation. The investment property does not include any buildings.

9. **Events After the Reporting Period**

There were no significant events that occurred subsequent to the end of the interim period which require disclosure or adjustments in the interim financial statements.

10. **Earnings Per Share**

Basic Earnings per share is calculated by dividing the net profit for the year attributable to ordinary shareholders by the weighted average number of ordinary shares in use during the year as required by the LKAS 33 - Earnings Per Share.

11. **Net Assets per share**

Net Assets per share have been calculated for all periods based on the number of shares in issue as at 30 June 2026.

12. **Contingencies, Capital and Other Commitments**

Asia Siyaka Warehousing (Private) Limited issue Corporate Guarantees to banks on behalf of the parent company, at the reporting date corporate guarantees issued were amounted to Rs. 3,200Mn (2025 - Rs. 2,850Mn).
Asia Siyaka Commodities PLC has issued Corporate Guarantees to banks on behalf of Agrione Solutions (Pvt) Ltd. As at the reporting date corporate guarantees issued amounted to Rs. 1,500Mn.

There have been no other significant contingencies as at the end of the reporting period that require adjustments to or disclosure in the financial statements.

13. **Right of Use Asset**

Asia Siyaka Warehousing (Private) Limited has entered into a 50 year lease agreement commencing 22/06/1999 with the Sri Lanka Land Reclamation and Development Corporation to lease a land in Muthurajawela for a total lease rent of Rs. 47m.

AgriOne Solutions (Private) Limited has entered into a 5 year lease agreement for warehousing commencing June 2026.

14. **Related Party Transactions**

The nature of re-current related party transactions in the period is similar to those reported in the audited Financial Statements – 2025/2026.

15. **Interest on Loans and Client Advances**

	Company	
For the period ended 30 June	2026	2025
	Rs.	Rs.
Interest Income	100,164,940	70,003,227
Interest on Borrowings	(36,146,009)	(26,838,718)
Net Income from Loans and Client Advances	64,018,931	43,164,509

This section provides additional information that is not part of the primary financial statements but is included to provide further context on the Client Advancing operation.

Net Income from Loans and Client Advances represents the difference between the interest income earned on loans and advances provided to Tea Clients and the interest expense incurred on funding these assets.

16. Segment Information

As at 30 June 2026, the qualifying segments under business segment reporting are as follows;

Accounting Policy

The Group's internal organisation and management is structured based on individual products and services which are similar in nature and process and where the risks and returns are similar. The operating segments represent this business structure.

Services

Comprises revenue generated from tea brokering services, including brokerage commissions. warehousing and handling services for tea and other commodities, and third-party service income from value-added logistics and related support services.

Trading

Comprises revenue generated from the purchase and sale of agri-business products including agricultural commodities and packing materials.

Manufacturing

Comprises revenue generated from the blending, processing and sale of customized blended fertilizer products to support the agricultural sector.

The following tables present revenue and profit and certain asset and liability information regarding the Group's Business Segments:

Management monitors the operating results of its business units separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on operating profit or loss and is measured consistently with operating profit or loss in the consolidated financial statements.

	Services		Trading		Manufacturing		Total	
For the period ended 30 June	2026	2025	2026	2025	2026	2025	2026	2025
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Revenue	328,549,445	286,495,699	786,214,870	705,355,097	382,530,577	-	1,497,294,892	991,850,796
Profit from operating activities	124,241,790	93,257,991	138,778,233	(12,207,893)	66,265,386	-	329,285,409	81,050,098
Net finance cost							(78,303,455)	(31,732,958)
Income tax							(80,306,916)	(11,638,152)
Profit for the period							**170,675,038**	**37,678,988**
As at 30 June								
Assets and Liabilities								
Segment assets	5,283,186,993	4,459,302,090	1,874,940,037	793,297,516	316,487,959	39,701,391	7,474,614,989	5,292,300,996
Total Assets	**5,283,186,993**	**4,459,302,090**	**1,874,940,037**	**793,297,516**	**316,487,959**	**39,701,391**	**7,474,614,989**	**5,292,300,996**
Segment liabilities	3,786,544,367	3,226,356,291	1,427,389,726	542,280,235	240,941,924	-	5,454,876,018	3,768,636,526
Total Liabilities	**3,786,544,367**	**3,226,356,291**	**1,427,389,726**	**542,280,235**	**240,941,924**	**-**	**5,454,876,018**	**3,768,636,526**
Other Segment Information								
Property, plant and equipment	6,704,741	69,995,883	2,848,966	29,631,617	1,881,668	39,251,391	11,435,374	138,878,891
Depreciation / amortization	40,621,813	25,072,545	1,747,495	1,227,580	1,529,504	-	43,898,812	26,300,125
Provision for retirement benefit liability	4,900,750	4,375,750	897,441	-	436,776	-	6,234,967	4,375,750

ASIA SIYAKA COMMODITIES PLC

SHARE INFORMATION

1. Market prices of the share for the quarter ended 30 June 2026

The shares were listed in the Colombo Stock Exchange on 12th September 2012
Stock Symbol - ASIY.N0000
ISIN - LK0419N00008

	2026/2027- Q1		2025/2026 - Q1	
	Rs. Cts.	Date	Rs. Cts.	Date
Highest	16.20	8/Apr/2026	7.60	22/May/2025
Lowest	11.60	8/Jun/2026	5.70	7/Apr/2025
Last Traded	14.00	30/Jun/2026	6.80	30/Jun/2025
Closing Price	13.70	30/Jun/2026	6.70	30/Jun/2025

2. Twenty Major Shareholders

	Name of Shareholder	No.of Shares as at 30.06.2026	% issued capital
1	Lanka Commodity Brokers Limited	132,678,464	51.03
2	Chadstone Pvt Ltd	13,485,035	5.19
3	Seylan Bank PLC/ARRC Capital (Pvt) Ltd	9,934,914	3.82
4	Mr. A.R. Cooke	9,747,143	3.75
5	Mr. D.J. Wedande	8,403,067	3.23
6	Mr. A.D. Edussuriya	3,036,921	1.17
7	Seylan Bank PLC/Gladstone Capital (Pvt) Ltd	2,896,254	1.11
8	Mr. W.M.K.S.N.D. Fernando	2,625,656	1.01
9	Mr. Y. Kuruneru	2,499,063	0.96
10	Seylan Bank PLC/Hotel International (Pvt) Ltd	1,825,000	0.70
11	PMF Finance PLC/M.S.Hamzadeen	1,800,000	0.69
12	Mr. A.M. Weerasinghe	1,720,617	0.66
13	Hatton National Bank PLC/Almas Holdings (Pvt) Ltd	1,450,000	0.56
14	Mr. K.S.N. Hirdaramani	1,294,043	0.50
15	Mr. R.C. Dissanayake	1,279,808	0.49
16	Miss. D.R. Edussuriya	1,006,200	0.39
17	DFCC Bank PLC/W.Jinadasa	1,000,000	0.38
18	Mr. K.R.T. Bandara	930,705	0.36
19	Mr. M.H.A.S.R. Perera	800,000	0.31
20	Mr. D.S. Tennakoon	715,809	0.28
		199,128,699	**76.59**
	Others	**60,871,301**	**23.41**
		260,000,000	**100.00**

3. Directors' Shareholding

	Name	No of Shares as at 30 June 2026	% issued capital	No of Shares as at 30 June 2025	% issued capital
1	Mr. C.L. de Silva	Nil	-	Nil	-
2	Mr. A. R. Cooke	9,747,143	3.75%	9,747,143	3.75%
3	Mr. Y. Kuruneru	2,499,063	0.96%	2,499,063	0.96%
4	Mr. D. J. Wedande	8,403,067	3.23%	8,403,067	3.23%
5	Mr. J. N. Dambawinne	Nil	-	Nil	-
6	Mr. S. G. Amarasuriya	Nil	-	Nil	-
7	Mr. R. C. Dissanayake	1,279,808	0.49%	1,279,808	0.49%
8	Mr. M.R. Morris	Nil	-	Nil	-
9	Ms. R. Rajapaksa	Nil	-	Nil	-
10	Mr. K.L. Wijesekera	130,543	0.05%	-	-
11	Mr. S.D. Silva	Nil	-	Nil	-

4. The percentage of shares held by the public as at 30 June 2026 - 40.4457% comprising 3,699 shareholders

5. The float adjusted market capitalization as at 30 June 2026 - Rs. 1,440,677,094/-

6. The Float adjusted market capitalization of the Company falls under **Option 2** of Rule 7.13.1(i) (b) of the Listing Rules of the Colombo Stock Exchange and the Company has complied with the minimum public holding requirement applicable under the said option.

ASIA SIYAKA COMMODITIES PLC

CORPORATE INFORMATION

NAME OF THE COMPANY	ASIA SIYAKA COMMODITIES PLC
COMPANY REGISTRATION NO	PV 3562/PB/PQ
LEGAL FORM	A Public Limited Liability Company
DATE OF INCORPORATION	The Company was incorporated bearing Company Registration No. PV 3562 on 16th February 1998 and was converted to a public limited liability company on 28th March 2012 under Company Registration No. PV 3562/PB.
NATURE OF BUSINESS	To carry on the business of Tea Brokers, Rubber Brokers, Produce Brokers, Auctioneers, Appraisers, Valuers, Commission Agents and General Agents.
HEAD OFFICE AND REGISTERED OFFICE	1st Floor, 'Deutsche House' No.320, T.B. Jayah Mawatha, Colombo 10. Telephone: +94 114600700 Fax: +94 112678145 E-mail: info@siyaka.lk Website: www.asiasiyaka.com
BOARD OF DIRECTORS	Mr. C.L. de Silva - Chairman Mr. A.R. Cooke - Managing Director Mr. D.J. Wedande - Executive Director Mr. Y. Kuruneru - Executive Director Mr. J.N. Dambawinne Mr. R.C. Dissanayake - Executive Director Mr. M.R. Morris Ms. R. Rajapaksa Mr. K.L. Wijesekera (Appointed w.e.f. 01/04/2026) Mr. S.D. Silva (Appointed w.e.f. 01/04/2026)
SUBSIDIARY COMPANIES	Asia Siyaka Warehousing (Pvt) Ltd Siyaka Produce Brokers (Pvt) Ltd Agrione Solutions (Pvt) Ltd
SECRETARIES	P W Corporate Secretarial (Pvt) Ltd 3/17, Kynsey Road Colombo 08. Telephone: +94 11 4640360-3 Fax: +94 11 4740588
AUDITORS	Ernst & Young, Chartered Accountants Rotunda Towers, No. 109, Galle Road Colombo 03.
BANKERS	NDB Bank PLC Commercial Bank of Ceylon PLC Peoples Bank DFCC Vardhana Bank PLC Hatton National Bank PLC Bank of Ceylon Sampath Bank PLC Seylan Bank PLC Amana Bank PLC