Lion Brewery (Ceylon) PLC

Interim Condensed Financial Statements
for the period ended
30th June 2026

LION BREWERY (CEYLON) PLC

STATEMENT OF FINANCIAL POSITION

	Company		Group	
As at	**30.06.2026**	**31.03.2026**	**30.06.2026**	**31.03.2026**
In Sri Lankan Rs.'000s		**(Audited)**		**(Audited)**
ASSETS				
Non- current assets				
Property, plant & equipment	29,317,064	28,641,210	31,472,522	30,808,172
Right of use assets	135,700	145,086	135,700	145,086
Intangible assets	831,096	836,268	831,096	836,268
Investments in subsidiaries	2,164,000	2,164,000	-	-
Other financial assets	1,936,000	1,871,178	1,936,000	1,871,178
Total non-current assets	**34,383,860**	**33,657,742**	**34,375,318**	**33,660,704**
Current assets				
Inventories	8,363,584	8,143,027	8,374,609	8,163,438
Trade and other receivables	4,727,825	3,812,525	5,968,988	4,067,696
Amounts due from related companies	404,842	485,052	145,405	57,382
Other financial assets	13,159,927	9,497,642	14,120,434	10,403,623
Cash and cash equivalents	10,399,017	17,349,895	11,307,067	19,020,627
Total current assets	**37,055,195**	**39,288,141**	**39,916,503**	**41,712,766**
Total assets	**71,439,055**	**72,945,883**	**74,291,821**	**75,373,470**
EQUITY AND LIABILITIES				
Equity				
Stated capital	2,537,801	2,537,801	2,537,801	2,537,801
Revaluation reserves	2,337,708	2,337,708	3,219,543	3,219,543
Retained earnings	37,203,785	36,467,519	37,845,992	36,871,625
Translation reserve	-	-	131,218	12,606
Total equity	**42,079,294**	**41,343,028**	**43,734,554**	**42,641,575**
Non- current liabilities				
Loans and borrowings	1,863,490	2,049,062	1,863,490	2,049,062
Lease creditor *(Note 04)*	156,703	166,131	156,703	166,131
Employee benefits	416,251	396,473	416,251	396,473
Deferred tax liabilities	7,081,861	6,955,038	7,915,317	7,793,634
Total non- current liabilities	**9,518,305**	**9,566,704**	**10,351,761**	**10,405,300**
Current liabilities				
Trade and other payables	10,596,609	12,510,599	10,796,670	12,682,155
Amounts due to related companies	174,567	175,823	148,372	160,323
Refundable deposits	4,319,146	4,246,723	4,319,146	4,246,723
Current tax liabilities	2,495,154	2,119,703	2,685,338	2,254,091
Loans and borrowings	1,396,988	2,156,218	1,396,988	2,156,218
Lease creditor *(Note 04)*	39,723	39,972	39,723	39,972
Bank overdrafts	819,269	787,113	819,269	787,113
Total current liabilities	**19,841,456**	**22,036,151**	**20,205,506**	**22,326,595**
Total liabilities	**29,359,761**	**31,602,855**	**30,557,267**	**32,731,895**
Total equity and liabilities	**71,439,055**	**72,945,883**	**74,291,821**	**75,373,470**
Net assets per ordinary share (Rs.)	**525.99**	**516.79**	**546.68**	**533.02**

Figures in brackets indicate deductions.
The above figures are provisional and subject to audit.
These financial statements are in compliance with the requirements of the Companies Act No. 07 of 2007.

(Sgd.)
J.N. Goonaratne
Chief Financial Officer

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.

Approved and signed on behalf of the Managers

(Sgd.)
V. R. Wijesinghe
Director
Carsons Management Services (Private) Limited
12th August 2026

Approved and signed on behalf of the Board

(Sgd.)
R.H. Meewakkala
Director

(Sgd.)
D.R.P. Goonetilleke
Director

LION BREWERY (CEYLON) PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME - COMPANY

	Quarter Ended		Change
	30.06.2026	**30.06.2025**	**%**
In Sri Lankan Rs.'000s			
Revenue	**31,195,983**	**28,915,704**	**8**
Cost of sales	(23,881,447)	(22,195,116)	8
Gross profit	**7,314,536**	**6,720,588**	**9**
Other income	200,129	77,515	158
	7,514,665	**6,798,103**	**11**
Distribution expenses	(2,043,944)	(1,710,231)	20
Administrative expenses	(1,424,508)	(1,211,406)	18
Profit from operations	**4,046,213**	**3,876,466**	**4**
Finance income	938,531	310,418	202
Finance costs	(414,205)	(341,423)	21
Net finance income/(cost)	**524,326**	**(31,005)**	**(1,791)**
Profit before taxation	**4,570,539**	**3,845,461**	**19**
Income tax expense	(1,875,451)	(1,636,284)	15
Deferred taxation	(126,822)	137,037	(193)
Profit after taxation	**2,568,266**	**2,346,214**	**9**
Other comprehensive income			
Total other comprehensive income for the period net of tax	**-**	**-**	**-**
Total comprehensive income for the period	**2,568,266**	**2,346,214**	**9**
Earnings per ordinary share (Rs.)	**32.10**	**29.33**	

Figures in brackets indicate deductions.

The above figures are provisional and subject to audit.

LION BREWERY (CEYLON) PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME - GROUP

In Sri Lankan Rs.'000s	Quarter Ended 30.06.2026	Quarter Ended 30.06.2025	Change %
Revenue	**33,405,856**	**29,014,254**	**15**
Cost of sales	(25,550,093)	(22,216,771)	15
Gross profit	**7,855,763**	**6,797,483**	**16**
Other income	127,755	77,515	65
	7,983,518	**6,874,998**	**16**
Distribution expenses	(2,200,519)	(1,737,416)	27
Administrative expenses	(1,446,248)	(1,224,257)	18
Profit from operations	**4,336,751**	**3,913,325**	**11**
Finance income	951,266	316,320	201
Finance costs	(420,125)	(338,674)	24
Net finance income / (cost)	**531,141**	**(22,354)**	(2,476)
Profit before taxation	**4,867,892**	**3,890,971**	25
Income tax expense	(1,939,844)	(1,644,475)	18
Deferred taxation	(121,681)	141,330	(186)
Profit after taxation	**2,806,367**	**2,387,826**	**18**
Other comprehensive income			
Items that are or may be reclassified subsequently to profit or loss			
Movements of translation reserve from the foreign operation	118,612	4,159	2,752
Total other comprehensive income for the period net of tax	**118,612**	**4,159**	2,752
Total comprehensive income for the period	**2,924,979**	**2,391,985**	**22**
Earnings per ordinary share (Rs.)	**35.08**	**29.85**	

Figures in brackets indicate deductions.

The above figures are provisional and subject to audit.

LION BREWERY (CEYLON) PLC

STATEMENT OF CHANGES IN EQUITY - COMPANY

In Rs.'000s	Stated Capital	Revaluation Reserve	Retained Earnings	Translation Reserve	Total Equity
Balance as at 1st April 2025	**2,537,801**	**1,822,542**	**29,567,185**	**-**	**33,927,528**
Total comprehensive income for the period					
Profit for the period	-	-	2,346,214	-	**2,346,214**
Other comprehensive income for the period	-	-	-	-	**-**
Total comprehensive income for the period	**-**	**-**	**2,346,214**	**-**	**2,346,214**
Transactions with owners of the Company					
Distribution made to owners					
Second interim dividend paid - 2024/25	-	-	(2,296,000)	-	**(2,296,000)**
Balance as at 30th June 2025	**2,537,801**	**1,822,542**	**29,617,399**	**-**	**33,977,742**
Balance as at 1st April 2025	**2,537,801**	**1,822,542**	**29,567,185**		**33,927,528**
Total comprehensive income for the year					
Profit for the year	-		10,543,477		**10,543,477**
Other comprehensive income for the year	-	515,166	12,254		**527,420**
Total comprehensive income for the year	**-**	**515,166**	**10,555,731**		**11,070,897**
Transactions with owners of the Company					
Distribution made to owners					
Second interim dividend paid - 2024/25	-	-	(2,296,000)		**(2,296,000)**
First interim dividend paid - 2025/26			(1,360,000)		**(1,360,000)**
Forfeiture of unclaimed dividends	-	-	603		**603**
Balance as at 31st March 2026 (Audited)	**2,537,801**	**2,337,708**	**36,467,519**		**41,343,028**
Balance as at 1st April 2026	**2,537,801**	**2,337,708**	**36,467,519**	**-**	**41,343,028**
Total comprehensive income for the period					
Profit for the period	-	-	2,568,266	-	2,568,266
Other comprehensive income for the period	-	-	-	-	-
Total comprehensive income for the period	**-**	**-**	**2,568,266**	**-**	**2,568,266**
Transactions with owners of the Company					
Distribution made to owners					
Second interim dividend paid - 2025/26	-	-	(1,832,000)	-	**(1,832,000)**
Balance as at 30th June 2026	**2,537,801**	**2,337,708**	**37,203,785**	**-**	**42,079,294**

Figures in brackets indicate deductions.

The above figures are provisional and subject to audit.

LION BREWERY (CEYLON) PLC

STATEMENT OF CHANGES IN EQUITY - GROUP

In Rs.'000s	Stated Capital	Revaluation Reserve	Retained Earnings	Translation Reserve	Total Equity
Balance as at 1st April 2025	**2,537,801**	**2,583,415**	**29,320,523**	**(21,839)**	**34,419,900**
Total comprehensive income for the period					
Profit for the period	-	-	2,387,826	-	**2,387,826**
Other comprehensive income	-	-	-	4,159	**4,159**
Total comprehensive income for the period	**-**	**-**	**2,387,826**	**4,159**	**2,391,985**
Transactions with owners of the Company					
Distribution made to owners					
Second interim dividend paid - 2024/25	-	-	(2,296,000)	-	**(2,296,000)**
Balance as at 30th June 2025	**2,537,801**	**2,583,415**	**29,412,349**	**(17,680)**	**34,515,885**
Balance as at 1st April 2025	**2,537,801**	**2,583,415**	**29,320,523**	**(21,839)**	**34,419,900**
Total comprehensive income for the year					
Profit for the year	-	-	11,194,245	-	11,194,245
Other comprehensive income for the year	-	636,128	12,254	34,445	682,827
Total comprehensive income for the year	**-**	**636,128**	**11,206,499**	**34,445**	**11,877,072**
Transactions with owners of the Company					
Distribution made to owners					
Second interim dividend paid - 2024/25	-	-	(2,296,000)	-	**(2,296,000)**
First interim dividend paid - 2025/26	-	-	(1,360,000)	-	**(1,360,000)**
Forfeiture of unclaimed dividends	-	-	603	-	**603**
Balance as at 31st March 2026 (Audited)	**2,537,801**	**3,219,543**	**36,871,625**	**12,606**	**42,641,575**
Balance as at 01st April 2026	**2,537,801**	**3,219,543**	**36,871,625**	**12,606**	**42,641,575**
Total comprehensive income for the period					
Profit for the period	-	-	2,806,367	-	**2,806,367**
Other comprehensive income for the period	-	-	-	118,612	**118,612**
Total comprehensive income for the period	**-**	**-**	**2,806,367**	**118,612**	**2,924,979**
Transactions with owners of the Company					
Distribution made to owners					
Second interim dividend paid - 2025/26	-	-	(1,832,000)	-	**(1,832,000)**
Balance as at 30th June 2026	**2,537,801**	**3,219,543**	**37,845,992**	**131,218**	**43,734,554**

Figures in brackets indicate deductions.

The above figures are provisional and subject to audit.

LION BREWERY (CEYLON) PLC
STATEMENT OF CASH FLOWS

Period ended In Rs.'000s	Company		Group	
	30.06.2026	**30.06.2025**	**30.06.2026**	**30.06.2025**
Cash flows from operating activities				
Profit before taxation	**4,570,539**	**3,845,461**	**4,867,892**	**3,890,971**
Adjustments for:				
Depreciation on property, plant & equipment	782,662	745,743	794,166	755,745
Amortisation on Intangible assets	5,173	4,460	5,173	4,460
Depreciation on right of use assets	9,386	9,504	9,386	9,504
Net inventory provision/ (reversal)	-	545	-	545
Provision for retirement benefit obligation	21,528	16,313	21,528	16,313
(Gain)/loss on disposal of property, plant & equipment	491	(2,723)	491	(2,723)
Unrealised foreign exchange (gain)/loss	(196,705)	(31,696)	(196,705)	(31,696)
Finance costs	414,205	341,423	414,205	341,423
Finance Income	(704,860)	(317,941)	(717,595)	(323,843)
Operating cash flow before working capital changes	**4,902,418**	**4,611,088**	**5,198,540**	**4,660,699**
(Increase)/Decrease in inventories	(220,557)	538,128	(211,171)	530,214
(Increase)/Decrease in trade and other receivables	(657,596)	1,815,797	(1,641,231)	2,080,753
(Increase)/Decrease in amounts due from related companies	80,210	(626,830)	(88,023)	(12,063)
Increase/(Decrease) in trade and other payables	(1,953,974)	(4,178,729)	(1,925,467)	(4,156,436)
Increase/(Decrease) in amounts due to related companies	(1,256)	15,895	(11,951)	(11,045)
Operating cash flows after working capital changes	**2,149,246**	**2,175,349**	**1,320,694**	**3,092,121**
Retirement benefits paid	(1,750)	(8,914)	(1,750)	(8,914)
Tax paid	(1,500,000)	(1,200,000)	(1,508,594)	(1,200,000)
Net cash (used in)/generated from operating activities	**647,496**	**966,435**	**(189,650)**	**1,883,207**
Cash flows from investing activities				
Purchase and construction of property, plant & equipment	(1,459,006)	(411,354)	(1,459,006)	(411,737)
Movement in other financial assets	(3,727,107)	(1,170,800)	(3,781,633)	(1,170,800)
Proceeds from sale of property, plant & equipment	-	6,500	-	6,500
Agent deposits received	82,428	189,576	82,428	189,576
Agent deposits refunded	(10,005)	-	(10,005)	-
Interest received	477,754	217,823	488,133	223,017
Net cash (used in)/generated from investing activities	**(4,635,936)**	**(1,168,254)**	**(4,680,084)**	**(1,163,444)**
Cash flows from financing activities				
Finance expenses paid	(406,411)	(335,075)	(406,411)	(335,075)
Loans and borrowings obtained	4,650,000	7,200,000	4,650,000	7,200,000
Repayments of loans and borrowing	(5,593,906)	(5,888,333)	(5,593,906)	(5,888,333)
Repayments of lease rentals	(18,367)	(16,854)	(18,367)	(16,854)
Dividend paid	(1,832,000)	(2,296,000)	(1,832,000)	(2,296,000)
Net cash (used in)/generated from financing activities	**(3,200,684)**	**(1,336,262)**	**(3,200,684)**	**(1,336,262)**
Net (decrease)/increase in cash & cash equivalents	**(7,189,124)**	**(1,538,081)**	**(8,070,418)**	**(616,499)**
Cash & cash equivalents at the beginning of the period	**16,562,782**	**11,436,341**	**18,233,514**	11,824,029
Effect of movements in exchange rate on translation reserve	**-**	-	**118,612**	4,159
Effect of exchange rate changes on cash and cash equivalents	**206,090**	38,858	**206,090**	38,858
Cash & cash equivalents at the end of the period	**9,579,748**	**9,937,118**	**10,487,798**	**11,250,547**
Analysis of cash and cash equivalents				
Cash and cash equivalents	10,399,017	11,124,084	11,307,067	12,437,513
Bank overdraft	(819,269)	(1,186,966)	(819,269)	(1,186,966)
	9,579,748	**9,937,118**	**10,487,798**	**11,250,547**

Figures in brackets indicate deductions.
The above figures are provisional and subject to audit.

LION BREWERY (CEYLON) PLC

NOTES TO THE FINANCIAL STATEMENTS

1 CORPORATE INFORMATION

Lion Brewery (Ceylon) PLC is a public limited liability Company incorporated and domiciled in Sri Lanka and is listed on the Colombo Stock Exchange. Ceylon Beverage Holdings PLC is the immediate Parent Company of Lion Brewery (Ceylon) PLC and the ultimate Parent Company is Bukit Darah PLC.

The Interim condensed financial statements comprise of the Company and its subsidiaries (together referred to as the "Group" and individually "Group entities"). The subsidiaries of the Company are set out below.

Subsidiary	Controlling interest
Millers Brewery Limited (MBL)	100%
Lion Beer (Ceylon) Pte Ltd, Singapore	100%

2 BASIS OF PREPARATION

2.1 Statement of Compliance

The interim condensed financial statements of the Group have been prepared in accordance with Sri Lanka Accounting Standard - LKAS 34 (Interim Financial Reporting). These interim condensed financial statements should be read in conjunction with the last annual audited financial statements for the year ended 31st March 2026, as the same accounting policies have been applied consistently.

2.2 Going Concern

Based on currently available information the management is satisfied that Company and its subsidiaries would continue its operations in the foreseeable future.

2.3 Basis of measurement

Financial Statements have been prepared on historical cost basis and applied consistently with no adjustments being made for inflationary factors affecting the financial statements, except for the following;

- Freehold land and buildings are measured at cost at the time of acquisition and construction, and subsequently revalued to their fair values as of the date of revaluation, less accumulated depreciation and impairment losses, if any.

- The employee benefit obligation is measured at the present value of the defined benefit obligation at the end of each reporting period. For interim periods, a provision is estimated by extrapolating the latest available valuation from the previous reporting period.

2.4 Functional Currency and Presentation Currency

All values presented in the Financial Statements are in Sri Lankan Rupees Thousands (Rs.'000s) which is the Group's functional currency, unless otherwise indicated.

3 COMMITMENTS AND CONTINGENT LIABILITIES

3. 1 Finance Commitments

Documentary credits established for foreign purchases of the Company as at 30th June 2026 amounts to Rs.2,002 Mn (31st March 2026 - Rs. 2,406 Mn).

3.2 Capital Commitments

Capital expenditure committed by the Company for which a provision has not been made in the Financial Statements amounts to Rs. 5,439 Mn as at 30th June 2026 (31st March 2026 - Rs. 1,825Mn).

3.3 Contingencies

Contingent liabilities as at 30th June 2026 amounts to Rs. 3,658 Mn (31st March 2026 - Rs. 3,514 Mn), being bank guarantees given to Government bodies and foreign suppliers for operational purposes.

4 LEASE CREDITOR

	Company/Group	
As at	**30.06.2026**	**31.03.2026**
In Rs. 000's		
Balance as at beginning of the period	206,103	226,666
Leases obtained	-	12,823
Lease rentals paid	(18,367)	(71,120)
Interest expense for the period	8,690	37,734
Balance as at end of the period	**196,426**	**206,103**

5 SEGMENTAL INFORMATION

The Company does not distinguish its products into significant components for different Geographical / Business segments as the differentiations are insignificant.

6 COMPARATIVE INFORMATION

The presentation and classification of the Financial Statements of the previous year has been amended where relevant for better presentation and to be comparable with those of the current year.

7 EVENTS AFTER THE REPORTING PERIOD

There were no material events that took place since 30th June 2026 that require adjustments or disclosure in these Financial Statements

8 INVESTOR INFORMATION

	Investor Information	Quarter Ended		Year Ended
		30.06.2026	30.06.2025	31.03.2026
1	**Market Performance - Ordinary Shares**			
	Last traded price per share (Rs.)	1,751.00	1,450.00	1,740.00
	Highest price per share(Rs.)	1,893.00	1,600.00	1,900.00
	Lowest price per share (Rs.)	1,660.00	1,052.00	1,052.00
2	**Share Trading**			
	Number of trades	734	722	3,527
	Number of shares traded	24,320	236,862	559,624
	Value of shares traded (Rs. Mn.)	44	303	839

LION BREWERY (CEYLON) PLC

NOTES TO THE FINANCIAL STATEMENTS

9 TWENTY MAJOR SHAREHOLDERS AS AT 30TH JUNE 2026

#	Name	Total Shares	%
1	CEYLON BEVERAGE HOLDINGS PLC	41,798,788	52.25
2	CARLSBERG BREWERY MALAYSIA BERHAD	20,000,686	25.00
3	CB NY S/A ALLAN GRAY FRONTIER MARKETS EQUITY FUND	5,589,256	6.99
4	CARSON CUMBERBATCH PLC A/C NO.2	4,107,793	5.13
	CARSON CUMBERBATCH PLC A/C NO. 01	2,553,792	3.19
5	BUKIT DARAH PLC A/C NO 2	1,300,000	1.63
6	BBH LUX - COELI SICAV I-FRONTIER MARKETS FUND	683,116	0.85
7	GF CAPITAL GLOBAL LIMITED	435,281	0.54
8	J.B. COCOSHELL (PVT) LTD	363,010	0.45
9	SAMPATH BANK PLC/MRS.PRIYANI DHARSHINI RATNAGOPAL	300,000	0.38
10	ODYSSEY CAPITAL PARTNERS (PRIVATE) LIMITED	262,846	0.33
11	DEUTSCHE BANK AG AS TRUSTEE FOR JB VANTAGE VALUE EQUITY FUND	206,321	0.26
12	PORTELET LIMITED	161,920	0.20
13	TRANZ DOMINION,L.L.C.	129,251	0.16
14	JAFFERJEE BROTHERS EXPORTS (PRIVATE) LIMITED	113,077	0.14
15	CITIBANK HONG KONG S/A HOSTPLUS POOLED SUPERANNUATION TRUST	105,996	0.13
16	SSBT-SUNSUPER PTY. LTD. AS TRUSTEE FOR SUNSUPER SUPERANNUATION FUND	92,600	0.12
17	COMMERCIAL BANK OF CEYLON PLC A/C NO. 03	92,000	0.12
18	MR. M.A. JAFFERJEE	91,884	0.11
19	NEWGREENS LIMITED	83,200	0.10
20	EMPLOYEE S PROVIDENT FUND	81,300	0.10

10 PUBLIC HOLDING

The Company is in compliance with the Minimum Public Holding requirements for Companies listed on the Main Board as per Rule 7.13.1 (i) (a) of the Listing Rules of the Colombo Stock Exchange, under Option 1, i.e. Float-Adjusted Market Capitalization of Rs. 10 Billion with 500 Public Shareholders and no minimum Public Holding percentage required.

The Company's Public Holding as at 30th June 2026

Float Adjusted Market Capitalization (Rs.)	16,949,680,000.00
Percentage of ordinary shares held by the public	12.10%
Number of Public Shareholders	1,860

11 DIRECTOR'S SHAREHOLDINGS

As at 30th June 2026	No. of Shares
Mr. D. A. Cabraal (Chairman)	-
Mr. H. Selvanathan (Deputy Chairman)	-
Mr. R. H. Meewakkala (CEO/Director)	-
Mr. K. Selvanathan	-
Mr. D. R. P. Goonetilleke	1
Mr. S. Selvanathan	-
Mr. S. Clini	-
Mr. A.B. Baliga	-
Mr. R. Rajagopal	-
Mr. A.J. Alles	-
Mr. A.S. Amaratunga	-
Mr. K.K. Subramanian	-
Mr. A.Yong	-
Mr. M.S. De Saram (Appointed w.e.f. 01 April 2026)	-

12 STATED CAPITAL

The Company's stated capital consists of 80,000,000 ordinary shares.

13 RELATED PARTY TRANSACTIONS

The below transactions were carried out in the ordinary course of business with parties who are defined as related parties in Sri Lanka Accounting Standard LKAS 24 - 'Related Party Disclosures'

In Rs.'000s	Company		Group	
For the period ended	30.06.2026	30.06.2025	30.06.2026	30.06.2025
Transactions with related parties/subsidiaries				
Royalty expenses	170,198	143,743	181,610	143,743
Dividend payment	957,220	1,019,681	957,220	1,019,681
Dividend Income	73,454	-	-	-
Interest income	-	43,972	-	43,972
Beer sales income	515,598	1,757,342	73,584	126,022
Trade rebates	1,658	542	1,658	542
Distribution services fee income	1,734	1,179	1,734	1,179
Rent Income	1,215	1,215	1,215	1,215
Rent expenses	8,696	10,230	-	-
Hotel expenses	1,839	1,768	1,839	1,768
Support services fees expense	418,644	393,530	418,719	393,605
Other service fee expense	-	1,187	-	1,206
Investment in subsidiary	-	215,400	-	-
Input Material Purchases	9,012	-	-	-
Beer purchases from brewing contracts	-	-	1,593,101	-
Lion Nation Foundation Member contributions	18,200	-	18,200	-
Outstanding balances				
Amounts due from related companies	404,842	485,052	145,405	57,382
Amounts due to related companies	174,567	175,823	148,372	160,323

LION BREWERY (CEYLON) PLC
Corporate Information

NAME OF COMPANY
Lion Brewery (Ceylon) PLC
(A Carson Cumberbatch Company)

COMPANY REGISTRATION NUMBER
PQ 57

LEGAL FORM
A Public Quoted Company with Limited Liability.
Incorporated in Sri Lanka in 1996
Official listing of the Colombo Stock Exchange obtained in 1997

SUBSIDIARY COMPANIES
Millers Brewery Limited
Lion Beer (Ceylon) Pte Ltd

PARENT AND CONTROLLING ENTITY
Ceylon Beverage Holdings PLC is the immediate Parent Company of Lion Brewery (Ceylon) PLC. Carson Cumberbatch PLC is the Parent Company of Ceylon Beverage Holdings PLC and Bukit Darah PLC is the Ultimate Parent and Controlling Entity of Ceylon Beverage Holdings PLC.

DIRECTORS
Mr. D. A. Cabraal (Chairman) - Non-Executive
Mr. H. Selvanathan (Deputy Chairman) - Non-Executive
Mr. R. H. Meewakkala (CEO/Director) - Executive
Mr. K. Selvanathan - Non-Executive
Mr. D. R. P. Goonetilleke - Non-Executive
Mr. S. Selvanathan - Non-Executive
Mr. S. Clini - Non-Executive
Mr. A.B. Baliga - Independent Non-Executive
Mr. R. Rajagopal - Independent Non-Executive
Mr. A.J. Alles - Independent Non-Executive
Mr. A.S. Amaratunga - Independent Non-Executive
Mr. K.K. Subramanian - Independent Non-Executive
Mr. A. Yong M.S. - Non-Executive
Mr. M.S. De Saram - Independent Non-Executive (Appointed w.e.f. 01 April 2026)

AUDIT COMMITTEE
Mr. A. S. Amaratunga (Chairman) - Independent Non-Executive
Mr. A. J. Alles - Independent Non-Executive
Mr. D. R. P. Goonetilleke - Non-Executive
Mr. M.S. De Saram - Independent Non-Executive (Appointed w.e.f. 01 April 2026)

REMUNERATION COMMITTEE
Mr. A. B. Baliga (Chairman) - Independent Non-Executive
Mr. A. J. Alles - Independent Non-Executive
Mr. D. A. Cabraal - Non-Executive

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE
Mr. A. S. Amaratunga (Chairman) - Independent Non-Executive
Mr. A. B. Baliga - Independent Non-Executive
Mr. D. R. P. Goonetilleke - Non-Executive
Mr. M.S. De Saram - Independent Non-Executive (Appointed w.e.f. 01 April 2026)

NOMINATIONS AND GOVERNANCE COMMITTEE
Mr. A. B. Baliga (Chairman) - Independent Non-Executive
Mr. A. J. Alles - Independent Non-Executive
Mr. D. A. Cabraal - Non-Executive

BANKERS
Citibank
Commercial Bank of Ceylon PLC
Deutsche Bank AG.
DFCC Bank
Hatton National Bank PLC
Nations Trust Bank PLC
National Development Bank PLC
Standard Chartered Bank
Sampath Bank PLC
Bank of China Limited
People's Bank

LEGAL ADVISERS
Messrs. F. J. & G. De Saram
216, De Saram Place
Colombo 10, Sri Lanka
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Fax:+94 11 4718 220

AUDITORS
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Chartered Accountants
No. 32A, Sir Mohamed Macan Markar Mawatha
Colombo 3, Sri Lanka
Tel: +94 11 5426 426
Fax:+94 11 2445 872

MANAGERS & SECRETARIES
Carsons Management Services (Private) Limited
No. 61, Janadhipathi Mawatha
Colombo 01, Sri Lanka
Tel : +94 11 2039 200

REGISTERED OFFICE
No. 61, Janadhipathi Mawatha
Colombo 01, Sri Lanka
Tel : +94 11 2039 200

CORPORATE OFFICE & BREWERY
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Tel : +94 11 2465 900 (10 Lines)
Fax : +94 11 2465 901

GROUP WEBSITE
www.lionbeer.com