

HAYLEYS FIBRE PLC

INTERIM FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2026

STATEMENT OF PROFIT OR LOSS

Group	Company		Group			Company		
Audited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2026 Rs.'000		Unaudited Period Ended 30.06.2026 Rs.'000	Unaudited Period Ended 30.06.2025 Rs.'000	Change %	Unaudited Period Ended 30.06.2026 Rs.'000	Unaudited Period Ended 30.06.2025 Rs.'000	Change %
6,867,968	4,014,796	**Revenue**	**2,271,490**	1,690,589	34	**1,462,532**	1,090,690	34
(5,835,260)	(3,685,495)	Cost of sales	**(1,887,707)**	(1,410,291)	34	**(1,255,836)**	(946,288)	33
1,032,708	329,301	**Gross profit**	**383,783**	280,298	37	**206,696**	144,402	43
9,742	15,400	Other income	**2,857**	2,260	26	**4,272**	3,922	9
(168,828)	(21,586)	Selling and distribution expenses	**(62,056)**	(35,717)	74	**(7,349)**	(6,156)	19
(375,157)	(199,630)	Administrative expenses	**(131,626)**	(114,424)	15	**(75,839)**	(67,255)	13
498,465	123,485	**Results from operating activities**	**192,958**	132,417	46	**127,780**	74,913	71
68,306	114,654	Finance income	**35,317**	29,154	21	**23,540**	25,155	(6)
(175,449)	(119,699)	Finance cost	**(66,608)**	(51,681)	29	**(46,812)**	(39,006)	20
(107,143)	(5,045)	**Net finance income/(cost)**	**(31,291)**	(22,527)	39	**(23,272)**	(13,851)	68
391,322	118,440	**Profit/(loss) before tax**	**161,667**	109,890	47	**104,508**	61,062	71
(126,966)	(20,246)	Tax expense	**(46,025)**	(27,147)	70	**(31,362)**	(16,488)	90
264,356	98,194	**Profit/(loss) for the period**	**115,642**	82,743	40	**73,146**	44,574	64
		Profit/(loss) for the period attributable to:						
171,022	98,194	Owners of the Company	**98,768**	65,008	52	**73,146**	44,574	64
93,334	-	Non-controlling interest	**16,874**	17,735	(5)	**-**	-	-
264,356	98,194		**115,642**	82,743	40	**73,146**	44,574	64
7.13	4.09	Basic earnings per share (Rs.)	**4.12**	2.71		**3.05**	1.86	

Notes from pages 7 to 8 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF COMPREHENSIVE INCOME

Group	Company		Group		Company	
Audited Year Ended 31.03.2026 Rs.'000	Audited Year Ended 31.03.2026 Rs.'000		Unaudited Period Ended 30.06.2026 Rs.'000	Unaudited Period Ended 30.06.2025 Rs.'000	Unaudited Period Ended 30.06.2026 Rs.'000	Unaudited Period Ended 30.06.2025 Rs.'000
264,356	98,194	**Profit/(loss) for the period**	**115,642**	82,743	**73,146**	44,574
		Other comprehensive income				
		Other comprehensive income that may not to be reclassified to the profit or loss in subsequent periods				
1,013	1,793	Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-
(305)	(538)	Income tax effect on re-measurement gain/(loss) on employee benefit obligations	-	-	-	-
708	1,255		-	-	-	-
-	-	Revaluation of land	-	-	-	-
-	-	Income tax effect on revaluation of land	-	-	-	-
-	-		-	-	-	-
3,316	3,316	Net gain/(loss) on equity instruments designated at FVOCI	-	-	-	-
(995)	(995)	Income tax effect on net gain/(loss) on equity instrument designated at FVOCI	-	-	-	-
2,321	2,321		-	-	-	-
		Other comprehensive income that may be reclassified to the profit or loss in subsequent periods				
(16,500)	(16,500)	Net gain/ (loss) on cash flow hedges	(19,438)	(1,000)	(19,438)	(1,000)
(16,500)	(16,500)		**(19,438)**	(1,000)	**(19,438)**	(1,000)
(13,471)	(12,924)	**Total other comprehensive income/(expenses) for the period, net of tax**	**(19,438)**	(1,000)	**(19,438)**	(1,000)
250,885	85,270	**Total comprehensive income/(expenses) for the period, net of tax**	**96,204**	81,743	**53,708**	43,574
		Total comprehensive income/(expenses) for the period attributable to:				
157,908	85,270	Owners of the Company	**79,330**	64,008	**53,708**	44,574
92,977	-	Non-controlling interest	**16,874**	17,735	**-**	-
250,885	85,270		**96,204**	81,743	**53,708**	44,574

Notes from pages 7 to 8 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF FINANCIAL POSITION

Group	Company		Group		Company	
Audited As at 31.03.2026 Rs.'000	Audited As at 31.03.2026 Rs.'000		Unaudited As at 30.06.2026 Rs.'000	Unaudited As at 30.06.2025 Rs.'000	Unaudited As at 30.06.2026 Rs.'000	Unaudited As at 30.06.2025 Rs.'000
		Assets				
		Non-current assets				
1,424,098	1,054,963	Property, plant and equipment	**1,407,634**	1,309,633	**1,044,901**	942,288
1,701	-	Right-of-use assets	**1,677**	1,777	**-**	-
36,723	300	Intangible assets	**34,414**	43,640	**186**	634
-	233,034	Investment in subsidiaries	**-**	-	**233,034**	233,034
147,578	147,578	Other non-current financial assets	**147,578**	144,262	**147,578**	144,262
34,085	34,085	Deferred tax assets	**2,724**	39,785	**2,724**	39,785
1,644,185	1,469,960	**Total non-current assets**	**1,594,027**	1,539,097	**1,428,423**	1,360,003
		Current assets				
1,115,755	637,006	Inventories	**1,175,146**	597,154	**581,167**	190,800
1,719,540	1,149,988	Trade and other receivables	**2,154,253**	1,456,388	**1,612,153**	1,054,676
73,433	75,827	Other current assets	**149,128**	11,036	**135,676**	6,031
12,799	12,799	Income tax recoverable	**12,799**	12,799	**12,799**	12,799
740,804	125,874	Amounts due from other related companies	**996,597**	504,475	**360,210**	207,417
146,934	50,443	Cash in hand and at bank	**207,293**	158,547	**46,710**	38,400
3,809,265	2,051,937	**Total current assets**	**4,695,216**	2,740,399	**2,748,715**	1,510,123
5,453,450	3,521,897	**Total assets**	**6,289,243**	4,279,496	**4,177,138**	2,870,126
		Equity and liabilities				
80,000	80,000	Stated capital	**80,000**	80,000	**80,000**	80,000
104,551	104,551	Other components of equity	**85,113**	117,730	**85,113**	117,730
50,625	50,625	Amalgamation reserves	**50,625**	50,625	**50,625**	50,625
1,288,098	963,486	Revenue reserves	**1,386,866**	1,181,019	**1,036,632**	908,611
1,523,274	1,198,662	**Total Equity attributable to equity holders of the compar**	**1,602,604**	1,429,374	**1,252,370**	1,156,966
304,814	-	Non-controlling interest	**321,688**	297,508	**-**	-
1,828,088	1,198,662	**Total equity**	**1,924,292**	1,726,882	**1,252,370**	1,156,966
		Non-current liabilities				
396,916	396,916	Interest-bearing borrowings	**456,291**	507,572	**456,291**	507,572
4,769	-	Non-current lease liabilities	**4,891**	4,374	**-**	-
42,510	-	Deferred tax liabilities	**40,106**	45,551	**-**	-
53,229	40,688	Employee benefit obligations	**64,721**	55,682	**46,689**	42,199
497,424	437,604	**Total non-current liabilities**	**566,009**	613,179	**502,980**	549,771
		Current liabilities				
715,791	346,272	Trade and other payables	**978,194**	661,850	**482,744**	370,790
109	-	Current lease liabilities	**109**	146	**-**	-
29,444	15,471	Other current liabilities	**117,527**	40,605	**58,023**	26,381
474,897	474,237	Amounts due to other related companies	**405,843**	73,312	**518,715**	48,689
152,417	152,417	Current portion of interest bearing borrowings	**80,000**	86,260	**80,000**	86,260
1,696,848	897,234	Short-term interest bearing borrowings	**2,156,825**	1,052,556	**1,282,306**	631,269
58,432	-	Income tax payable	**60,444**	24,706	**-**	-
3,127,938	1,885,631	**Total current liabilities**	**3,798,942**	1,939,435	**2,421,788**	1,163,389
3,625,362	2,323,235	**Total liabilities**	**4,364,951**	2,552,614	**2,924,768**	1,713,160
5,453,450	3,521,897	**Total equity and liabilities**	**6,289,243**	4,279,496	**4,177,138**	2,870,126
63.47	49.94	**Net assets per share (Rs.)**	66.78	59.56	52.18	48.21

The Financial Statements have been prepared in compliance with the requirements of the Companies Act no 7 of 2007.

Sgd.
K. A. Karunarathna
Director/Chief Financial Officer
The Board of Directors are responsible for these Financial Statements. Signed for and on behalf of the Board,

Sgd.
A. M. Pandithage
Chairman

Sgd.
K. R. Rajapakse
Managing Director

Notes from pages 7 to 8 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

4th August 2026
Colombo

STATEMENT OF CHANGES IN EQUITY

For the period ended 30 June

Group	Attributable to Equity Holders of the Group							Non-controlling interest	Total
	Stated Capital	Other components of equity			Amalgamation reserves		Revenue reserves		
		Fair value reserve of financial assets at FVOCI	Revaluation reserve	Cash flow hedge reserve	Capital reserve	Revenue reserve	Retained earnings		
	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000
Balance as at 01 April 2025	80,000	88,087	30,643	-	14,000	36,625	1,116,011	279,773	**1,645,139**
Profit/(loss) for the period	-	-	-	-	-	-	65,008	17,735	**82,743**
Revaluation of lands	-	-	-	-	-	-	-	-	**-**
Net gain/(loss) on equity instruments designated at FVOCI	-	-	-		-	-	-	-	**-**
Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-	-	-	-	-	**-**
Net gain/(loss) on cash flow hedges	-	-	-	(1,000)	-	-	-	-	**(1,000)**
Income tax on other comprehensive income/(expense)	-	-	-	-	-	-	-	-	**-**
Total other comprehensive income/(expense) for the period	-	-	-	(1,000)	-	-	65,008	17,735	**81,743**
Dividends to equity holders	-	-	-	-	-	-	-	-	**-**
Balance as at 30 June 2025	**80,000**	**88,087**	**30,643**	**(1,000)**	**14,000**	**36,625**	**1,181,019**	**297,508**	**1,726,882**
Balance as at 01 April 2026	**80,000**	**90,408**	**30,643**	**(16,500)**	**14,000**	**36,625**	**1,288,098**	**304,814**	**1,828,088**
Profit/(loss) for the period	-	-	-	-	-	-	98,768	16,874	**115,642**
Revaluation of lands	-	-	-	-	-	-	-	-	**-**
Net gain/(loss) on equity instruments designated at FVOCI	-	-	-	-	-	-	-	-	**-**
Re-measurement gains/(loss) on employee benefit obligations	-	-	-	-	-	-	-	-	**-**
Net gain/(loss) on cash flow hedges	-	-	-	(19,438)	-	-	-	-	**(19,438)**
Income tax on other comprehensive income/(expense)	-	-	-	-	-	-	-	-	**-**
Total other comprehensive income(expense) for the period	-	-	-	(19,438)	-	-	98,768	16,874	**96,204**
Dividends to equity holders	-	-	-	-	-	-	-	-	**-**
Balance as at 30 June 2026	**80,000**	**90,408**	**30,643**	**(35,938)**	**14,000**	**36,625**	**1,386,866**	**321,688**	**1,924,292**

Notes from pages 7 to 8 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF CHANGES IN EQUITY

For the period ended 30 June

Company	Stated Capital	Other Components of Equity			Amalgamation reserves		Revenue reserves	Total
		Fair value reserve of financial assets at FVOCI	Cash flow hedge reserve	Revaluation reserve	Capital reserve	Revenue reserve	Retained earnings	
	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000	Rs.'000
Balance as at 01 April 2025	80,000	88,087	-	30,643	14,000	36,625	864,037	**1,113,392**
Profit for the period	-	-	-	-	-	-	44,574	**44,574**
Revaluation of lands	-	-	-	-	-	-	-	**-**
Net gain/(loss) on equity instruments designated at FVOCI	-	-	-	-	-	-	-	**-**
Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-	-	-	-	**-**
Net gain/(loss) on cash flow hedges	-	-	(1,000)	-	-	-	-	**(1,000)**
Income tax on other comprehensive income/(expense)	-	-	-	-	-	-	-	**-**
Total other comprehensive income(expense) for the period	-	-	(1,000)	-	-	-	44,574	**43,574**
Dividends to equity holders	-	-	-	-	-	-	-	**-**
Balance as at 30 June 2025	**80,000**	**88,087**	**(1,000)**	**30,643**	**14,000**	**36,625**	**908,611**	**1,156,966**
Balance as at 01 April 2026	**80,000**	**90,408**	**(16,500)**	**30,643**	**14,000**	**36,625**	**963,486**	**1,198,662**
Profit for the period	-	-	-	-	-	-	73,146	**73,146**
Revaluation of lands	-	-	-	-	-	-	-	**-**
Net gain/(loss) on equity instruments designated at FVOCI	-	-	-	-	-	-	-	**-**
Re-measurement gain/(loss) on employee benefit obligations	-	-	-	-	-	-	-	**-**
Net gain/(loss) on cash flow hedges	-	-	(19,438)	-	-	-	-	**(19,438)**
Income tax on other comprehensive income/(expense)	-	-	-	-	-	-	-	**-**
Total other comprehensive income/(expense) for the period	-	-	(19,438)	-	-	-	73,146	**53,708**
Dividends to equity holders	-	-	-	-	-	-	-	**-**
Balance as at 30 June 2026	**80,000**	**90,408**	**(35,938)**	**30,643**	**14,000**	**36,625**	**1,036,632**	**1,252,370**

Notes from pages 7 to 8 form an integral part of these Financial Statements. Figures in brackets indicate deductions.

STATEMENT OF CASH FLOWS

Group	Company		Group		Company	
Audited Year ended 31.03.2026 Rs.'000	Audited Year ended 31.03.2026 Rs.'000		Unaudited Period Ended 30.06.2026 Rs.'000	Unaudited Period Ended 30.06.2025 Rs.'000	Unaudited Period Ended 30.06.2026 Rs.'000	Unaudited Period Ended 30.06.2025 Rs.'000
		Cash Flows from operating activities				
391,322	118,440	Profit/(loss) before taxation	**161,667**	109,890	**104,508**	61,062
		Adjustments for:				
153,735	100,395	Finance cost	**47,484**	34,026	**31,826**	22,604
(1,299)	(136)	Finance income	**(269)**	(306)	**(56)**	(11)
10,163	6,689	Provision for employee benefit obligations	**11,492**	11,348	**6,001**	6,218
83,498	47,970	Depreciation of property, plant & equipment	**24,058**	18,367	**15,343**	9,690
(45,772)	(37,214)	Net Gain on translation of foreign currencies	**(16,045)**	(11,193)	**(8,498)**	(8,742)
100	-	Depreciation of right-of-use assets	**24**	24	**-**	-
-	-	Derecognition of right of use assets	**-**	-	**-**	598
9,710	932	Amortisation of intangible assets	**2,309**	2,793	**114**	-
-	-	(Profit)/loss on disposal of property, plant and equipment	**(1,017)**	-	**(1,017)**	-
-	(58,000)	Dividend income	**-**	-	**-**	-
5,241	(64)	Provision/(reversal) for bad & doubtful debts	**2,450**	3,127	**836**	14
(11,003)	(12,134)	Provision/(reversal) for slow moving inventories	**(9,979)**	5,877	**(5,237)**	5,250
595,695	166,878	**Operating profit before working capital changes**	**222,174**	173,953	**143,820**	96,683
(380,771)	(337,558)	(Increase)/decrease in inventories	**(49,412)**	120,950	**61,076**	91,264
(606,030)	(601,607)	(Increase)/decrease in trade and other receivables	**(510,534)**	(278,367)	**(522,850)**	(434,826)
(275,550)	52,068	(Increase)/decrease in amounts due from related companies	**(255,793)**	(39,221)	**(234,336)**	(29,475)
161,367	155,462	Increase/(decrease) in trade and other payables	**348,166**	118,625	**179,024**	190,890
382,022	384,527	Increase/(decrease) in amounts due to related companies	**(69,054)**	(19,563)	**44,478**	(41,021)
(123,267)	(180,230)	**Cash generated from operating activities**	**(314,453)**	76,377	**(328,788)**	(126,485)
(154,214)	(100,395)	Interest paid	**(47,605)**	(34,026)	**(31,826)**	(22,604)
(82,591)	-	Income tax paid	**(15,054)**	(17,447)	**-**	-
(594)	(249)	Employee benefit paid	**-**	(394)	**-**	(115)
(360,666)	(280,874)	**Net cash used in operating activities**	**(377,112)**	24,510	**(360,614)**	(149,204)
		Cash flows from investing activities				
(255,799)	(225,994)	Purchase of property, plant and equipment	**(10,112)**	(76,203)	**(5,279)**	(75,039)
-	-	Proceeds from sale of property, plant and equipment	**1,017**	-	**1,017**	-
1,299	136	Finance income	**269**	306	**56**	11
-	58,000	Dividend income	**-**	-	**-**	-
(254,500)	(167,858)	**Net cash flows used in investing activities**	**(8,826)**	(75,897)	**(4,206)**	(75,028)
		Cash flows from financing activities				
(67,936)	-	Dividend paid to non-controlling interest	**-**	-	**-**	-
(572)	-	Capital payment on lease	**(24)**	(572)	**-**	-
2,884,223	963,566	Proceeds from Interest-bearing borrowings	**820,113**	824,500	**620,113**	374,500
(2,395,224)	(656,373)	Repayments of interest-bearing borrowings	**(379,502)**	(843,945)	**(279,151)**	(209,589)
420,491	307,193	**Net cash flows from financing activities**	**440,587**	(20,017)	**340,962**	164,911
(194,675)	(141,539)	**Net increase/(decrease) in cash & cash equivalents**	**54,649**	(71,404)	**(23,858)**	(59,321)
(322,360)	(423,328)	**Cash & cash equivalents at the beginning of the year**	**(517,035)**	(322,360)	**(564,867)**	(423,328)
(517,035)	(564,867)	**Cash & cash equivalents at the end of the period (Note - A)**	**(462,386)**	(393,764)	**(588,725)**	(482,649)
		A. Analysis of cash and cash equivalents as at 30 June				
146,934	50,443	Cash in hand and at bank	**207,293**	158,547	**46,710**	38,400
(663,969)	(615,310)	Bank overdrafts	**(669,679)**	(552,311)	**(635,435)**	(521,048)
(517,035)	(564,867)	Cash and cash equivalents at the end of the period	**(462,386)**	(393,764)	**(588,725)**	(482,648)

NOTES TO THE FINANCIAL STATEMENTS

1 The Interim Financial Statements have been prepared in compliance with Sri Lanka Accounting Standard LKAS 34- Interim Financial Reporting. These Interim Financial Statements should be read in conjunction with the Annual Financial Statements for the year ended 31st March 2026.

2 Stated Capital

	30 June 2026	30 June 2025
Value - ordinary shares (Rs.)	80,000,000	80,000,000
No of shares - ordinary shares	24,000,000	24,000,000
Voting rights	One vote per ordinary share	One vote per ordinary share

3 Contingencies, Capital and Other Commitments

There has been no significant change in the nature of the contingencies and other commitments, which were disclosed in the annual report for the year ended 31st March 2026.

4 Events occurring after the reporting date

There have been no material events subsequent to the reporting date that require adjustments to or disclosure in the interim financial statements.

SHARE INFORMATION

1 Twenty Largest Shareholders as at 30 June 2026

	Name of the Shareholder	No of Shares as at 30.06.2026	%	No of Shares as at 31.03.2026	%
1	Hayleys PLC	15,600,000	65.00	15,600,000	65.00
2	People's Leasing and Finance PLC / Dr. K.A.P.Gunawardhana	263,895	1.10	-	-
3	Senkadagala Finance PLC/ K. R. A. L. Kahatapitiya	224,430	0.94	334,919	1.40
4	Assetline Finance PLC/ H.A.S.P.Kumara	206,600	0.86	188,238	0.78
5	Dr. Dilesh Jayanntha	170,700	0.71	170,700	0.71
6	Senkadagala Finance PLC / M. A. C. Withanage	150,584	0.63	77,900	0.32
7	Amana Bank PLC/Hi-Line Towers Pvt Limited	150,000	0.63	127,277	0.53
8	Mr. D. M. Gunarathna	121,800	0.51	119,905	0.50
9	New Benson Trading (Pvt) Ltd	107,076	0.45	107,076	0.45
10	People's Leasing and Finance PLC / Yaden Capital (Private) Limited	106,000	0.44	-	-
11	Mrs. Sarasvathi Vasudevan & Mr. S. Vasudevan	102,500	0.43	108,000	0.45
12	Mr. L. S. A. Wijekoon	100,044	0.42	-	-
13	Merchant Bank of Sri Lanka & Finance PLC/U.D. Premakumara	82,472	0.34	82,472	0.34
14	Seylan Bank PLC / Hiline Towers (Pvt) Ltd	78,994	0.33	78,994	0.33
15	Mr. P. C. Priyanjitha	78,533	0.33	142,314	0.59
16	Miss. P. Navaratrnam	78,156	0.33	-	-
17	Mr. R. J. Rockwood	75,648	0.32	-	-
18	Mr. P. Muralitharan	75,000	0.31	100,000	0.42
19	Mr.S. K. Thenabadu, Mrs.L.P.Thenabadu & Miss.C.S. Thenabadu	74,496	0.31	74,496	0.31
20	Mr. M. A. C. Withanage	70,668	0.29	-	-
	TOTAL	**17,917,596**	**74.66**	**17,312,291**	**72.13**

2 Director's Shareholdings as at

Name of Directors	30 June 2026 No.of Shares	31 March 2026 No.of Shares
Mr. A. M. Pandithage	960	960
Mr. K. R. Rajapakse (appointed on 01.04.2026)	NIL	NIL
Mr. H. S. R. Kariyawasan	NIL	NIL
Mr. S. C. Ganegoda	1,824	1,824
Dr. T. K. D. A. P. Samarasinghe	NIL	NIL
Mr. D. K. De silva wijeyeratne	NIL	NIL
Mr. L. Uralagamage	NIL	NIL
Mrs. S. Amarasekera, PC	NIL	NIL
Mr. M. J. S. Rajakariar	NIL	NIL
Dr. N. S. J. Nawaratne	NIL	NIL
Mr. K. A. Karunarathna	NIL	NIL
Mr. L. A. K. I. Kodytuakku (resigned w.e.f. 30.06.2026)	NIL	NIL

3 **Share Trading Information - For the three months ended 30.06.2026** *(from 01/04/2026 to 30/06/2026)*	30 June 2026 Rs.	30 June 2025 Rs.
Highest price	164.50	51.90
Lowest price	110.00	45.00
Last traded price	163.00	48.30
No. of transactions	6,457	1,378
No. of shares traded	3,869,164	528,350
Value of shares traded (Rs.)	532,978,944	25,369,592

4 **Public Holding**	30 June 2026	30 June 2025
Percentage of public holding	34.99%	34.99%
Total no. of shareholders representing public holding	5,576	5,272
Total number of shares held by public	8,397,216	8,397,216
Float-adjusted market capitalization (Rs.)	1,366,646,904	406,425,254

The Company complies with option 5 of the Listing Rules 7.13.1 (i) (a) - Less than Rs. 2.5 Bn.
Float Adjusted Market Capitalization which requires 20% minimum public holding.

CORPORATE INFORMATION

Legal Form
A Public Limited Company
Incorporated in Sri Lanka in 1987
Company Number PQ 21

The Stock Exchange Listing
The ordinary shares of the company are listed with the Colombo Stock Exchange of Sri Lanka

Directors

Mr. A. M. Pandithage
Mr. K. R. Rajapakse (appointed on 01.04.2026)
Mr. H. S. R. Kariyawasan
Mr. S. C. Ganegoda
Dr. T. K. D. A. P. Samarasinghe
Mr. D. K. De Silva Wijeyeratne
Mr. L. Uralagamage
Mrs. S. Amarasekera, PC
Mr. M. J. S. Rajakariar
Dr. N. S. J. Nawaratne
Mr. K. A. Karunarathna
Mr. L. A. K. I. Kodytuakku (resigned w.e.f. 30.06.2026)

Registered Office
Hayleys Building
400, Deans Road, Colombo 10, Sri Lanka.
Telephone : (94-11) 2627000
Fax : (94-11) 2627645

Office
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Telephone : (94-11) 2628551
E-mail : info@hayleysfibre.com
Web Site : www.hayleysfibre.com

Bankers
Hatton National Bank PLC
Hongkong and Shanghai Banking Corporation Ltd
Standard Chartered Bank
Seylan Bank PLC
People's Bank
National Development Bank PLC
Sampath Bank PLC
Commercial Bank of Ceylon PLC
Bank of Ceylon

Auditors
Ernst & Young
Chartered Accountants,
Rotunda Towers,
No.109, Galle Road,
P.O. Box. 101,
Colombo 03,Sri Lanka.

Legal Advisors
Corporate Legal Department
Julius & Creasy - Attorneys At Law

Secretaries
Hayleys Group Services (Pvt) Limited
No. 400, Deans Road, Colombo 10, Sri Lanka.
Telephone : (94-11) 2627650
Fascimile : (94-11) 2627645
E-mail : info.sec@hayleys.com

Please direct any queries about the administration of shareholding to the Company Secretaries.


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