

Keells Consultants (Private) Limited

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28 January 2025

Mr Renuke Wijayawardhane Chief Regulatory Officer Colombo Stock Exchange 04-01, West Block, World Trade Centre, Colombo 1.

Dear Sir,

JOHN KEELLS HOLDINGS PLC ("JKH; the Company") CORPORATE DISCLOSURE - CHANGE IN PUBLIC HOLDING PERCENTAGE

In accordance with Section 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the public holding percentage of the Company as of 24 January 2025 is 74.93%. This reflects a decrease of 4.88% from the 79.81% disclosed in the Company's Interim Report for the quarter ended 30 September 2024. The decrease in public holding is a result of the issuance and listing of 1,079,375,000 new ordinary voting shares to HWIC Asia Fund further to the exercise of the outstanding convertible debentures held, as outlined in the Company's announcement dated 24 January 2025.

Yours faithfully,

for JOHN KEELLS HOLDINGS PLC

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Keells Consultants (Private) Limited Secretaries