



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

17 November 2025

Ms. Nilupa Perera,
The Chief Regulatory Officer,
Colombo Stock Exchange,
#04 – 01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Madam,

JOHN KEELLS HOLDINGS PLC ("Company")

DISCLOSURE OF SHARE DEALING CONNECTED TO A DIRECTOR - EXERCISE OF OPTIONS UNDER EMPLOYEE SHARE OPTION SCHEME

In terms of Rule 7.8 (c) of the Listing Rules, we write to inform you that Mr. K N J Balendra, Chairperson - Chief Executive Officer of the Company, has acquired 9,697,870 shares in the Company consequent to the exercise of his share options under the Employee Share Option Scheme of the Company as detailed below:

Date of Acquisition	Price per share (Rs.)	No. of Shares
12 November 2025	13.64	4,510,637
	12.17	3,382,978
	14.53	1,804,255
Total No of Shares		9,697,870

We have notified the Board of Directors of the said acquisition of shares on 17 November 2025.

Yours faithfully,

for JOHN KEELLS HOLDINGS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED


Secretaries