



NOTIFICATION ON THE LISTING OF SHARES

Date: 29th February 2024

JOHN KEELLS HOLDINGS PLC ("THE COMPANY") – PRIVATE PLACEMENT OF SHARES – UNLISTED DEBENTURE CONVERSION

Name of the party to whom shares were allotted	No. of shares allotted & listed
HWIC Asia Fund	110,000,000

Consideration per share (Rs.)	Rs. 130/-
Date listed	29 th February 2024

Yours faithfully,

Kanishka Munasinghe (Mrs.)
Vice President - Listing