SUBMISSION OF THE 2024/25 ANNUAL REPORT TO THE SHAREHOLDERS

Ceylon Cold Stores PLC (PQ 4)

117, Sir Chittampalam A. Gardiner Mawatha,
Colombo 02,
Sri Lanka.

Dear Shareholder,

The Annual Report of Ceylon Cold Stores PLC for 2024/25, is available on

(1) The Corporate Website - https://www.elephanthouse.lk/media-hub/financial-reports/

and

(2) The Colombo Stock Exchange Website - https://www.cse.lk/pages/company-profile/company-rofile.component.html?symbol=CCS.N0000.

Members may also access the Annual Report and the Financial Statements on their electronic devices by scanning the following QR code.

If you wish to receive a printed copy of the Annual Report, kindly send the completed Form of Request provided overleaf to-

The Chief Financial Officer,
Ceylon Cold Stores PLC,
Level 20, The Offices at Cinnamon Life,
No. 05, Justice Akbar Mawatha,
Colombo 02, Sri Lanka.

Alternatively, you could send an email of the completed Form of Request to gihansa.ccs@keells.com. The printed Report will be forwarded within eight (8) market days subject to the prevailing circumstances at the time from the receipt of the written request.

Please contact Mr. Gihan Samarakkody on +94 77 285 6790 during normal office hours or email gihansa.ccs@keells.com if you have any queries on this matter.

Yours faithfully,

For Ceylon Cold Stores PLC

Keells Consultants (Private) Limited
Secretaries

26th May 2025