SUBMISSION OF THE 2025/26 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 2025/26 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/company-profile?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 Sector Financial Controller,
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 janig.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, unless collected in person.

Please contact Ms. Jani Ganeshan on +94 77 167 7366 during normal office hours or email to janig.ccs@keells.com if you have any queries on this matter.

Yours faithfully,

For Ceylon Cold Stores PLC

Keells Consultants (Private) Limited
Secretaries

25th May 2026