



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

4th July 2023

The Chief Regulatory Officer,
Colombo Stock Exchange,
#04 – 01 West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir

JOHN KEELLS HOLDINGS PLC (“COMPANY”)

In terms of Section 7.10.7 of the Listing Rules of the Colombo Stock Exchange (“Listing Rules”), we wish to disclose the following:

Details of non-compliance	Minimum number of directors as per Listing Rule	Current Status (number of directors)
Chairman or one member of the Audit Committee is a member of a recognized professional accounting body	01	0

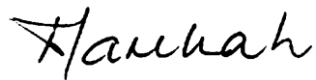
Declaration

John Keells Holdings PLC hereby declares that the Company has failed to comply with the Corporate Governance Requirements set out in Rule 7.10.6 of the Listing Rules to the extent disclosed above.

Yours faithfully,

For JOHN KEELLS HOLDINGS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED

A handwritten signature in black ink that reads "Hannah". The signature is written in a cursive, flowing style.

Secretaries