

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
Colombo 7,
Sri Lanka.

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11th January 2022

Mr. Renuka Wijewardene,
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Tower,
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

AGSTAR PLC (the Company)- DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules and Sections 200 of the Companies Act No.7 of 2007, we wish to inform you of the disclosure made by Mr. W. A. P. Perera is a Non-Executive director of AgStar PLC and the Chairman of Sierra Construction Ltd and the Director of Sierra Holdings (Pvt) Ltd pertaining to the dealings in Relevant Interest in shares of the Company. Details of the transaction is as follows;

Date of Transaction	Nature of Transaction	No. of Voting Ordinary Shares	Consideration per share	Nature of relevant interest	Date of Notification to the Directors
05 th January 2022	Sold	37,025,290	Rs.8.00	Non-Executive Director of Agstar PLC and the Chairman of Sierra Construction Ltd	11 th January 2022
05 th January 2022	sold	97,300,313	Rs.8.00	Non-Executive Director of Agstar PLC and the Director of Sierra Holdings (Pvt) Ltd	11 th January 2022

Yours faithfully,

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

BY ORDER OF THE BOARD OF DIRECTORS AGSTAR PLC

Director

P.R. Secretarial Services (Pvt) Ltd.

Secretaries to **AGSTAR PLC**

Directors

J. H. P. Ratnayeke
LL. B, LL.M (Lond.)
Attorney-at-Law

Tharini Gunasekera
LL. B, LL.M (Colombo)
Attorney-at-Law

R. C. Ratnayeke
LL.B (Durh)