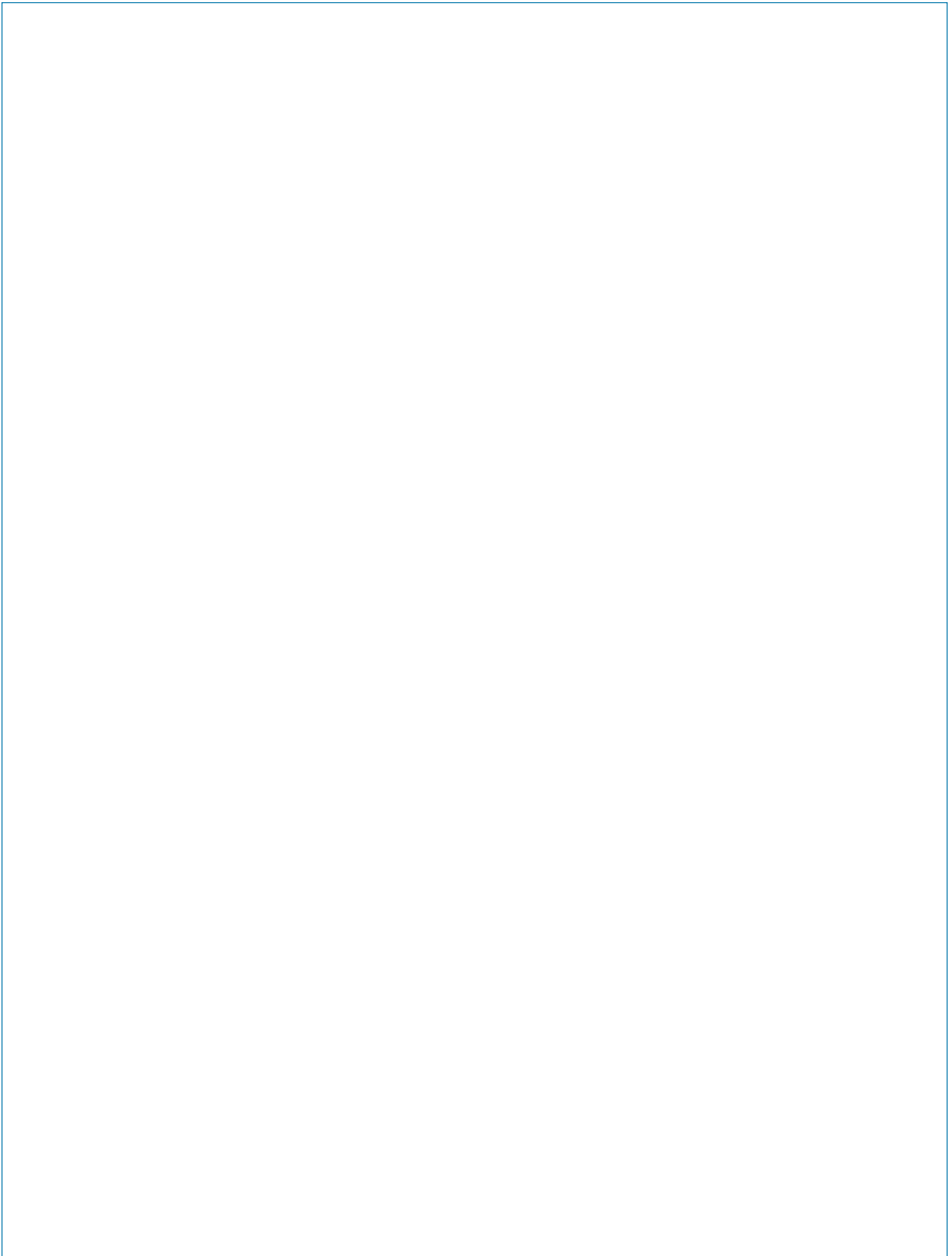


CARSON CUMBERBATCH PLC

Condensed Interim Financial Statements
For the year ended 31st March 2025



Statement of Profit or Loss and Other Comprehensive Income - Company

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

	4Q 2025	4Q 2024	Change %	12M 2025	12M 2024	Change %
Revenue	3,295	23,738	(86)	2,187,100	1,882,615	16
Items of expenses						
Administrative expenses	(39,324)	(49,532)	(21)	(164,185)	(191,461)	(14)
Foreign exchange gains/(losses)	(13,176)	24,625	(154)	(2,708)	19,415	(114)
Profit/(loss) from operations	(49,205)	(1,169)	4,109	2,020,207	1,710,569	18
Finance costs	(41,058)	(42,077)	(2)	(178,708)	(268,855)	(34)
Change in fair value of Financial assets - fair value through profit or loss	1,838	5,488	(67)	15,119	9,255	63
Profit/(loss) before tax	(88,425)	(37,758)	134	1,856,618	1,450,969	28
Tax expense	-	-	-	-	-	-
Profit/(loss) for the period	(88,425)	(37,758)	134	1,856,618	1,450,969	28
Other Comprehensive Income						
Net change in fair value - Equity instruments at FVOCI	1,154,714	353,352	227	3,869,914	1,302,093	197
Other comprehensive income for the period	1,154,714	353,352	227	3,869,914	1,302,093	197
Total Comprehensive Income for the period	1,066,289	315,594	238	5,726,532	2,753,062	108
Basic earnings /(loss) per share (Rs.)	(0.45)	(0.19)	137	9.45	7.39	28
Dividend per ordinary share (Rs.)	-	4.70	(100)	3.84	6.80	(44)

Figures in brackets indicate deductions.

The Notes from pages 10 to 21 form an integral part of these financial statements.

28th May 2025

Statement of Financial Position - Company

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

	As at 31.03.2025 (Unaudited)	As at 31.03.2024 (Audited)
ASSETS		
Non - Current Assets		
Investments in subsidiaries	9,811,537	9,640,268
Investment in FVOCI financial assets	12,774,311	8,904,397
Total non - current assets	22,585,848	18,544,665
Current Assets		
Amounts due from related parties	365,000	228,500
Other financial receivables	761	23,215
Other non financial receivables	13,163	13,408
Investment in financial assets - FVTPL	125,743	119,332
Cash and cash equivalents	10,595	514,240
Total current assets	515,262	898,695
Total assets	23,101,110	19,443,360
EQUITY AND LIABILITIES		
EQUITY		
Stated capital	1,114,652	1,114,652
Capital reserves	287,552	287,552
Revenue reserves	19,659,101	15,607,736
Total equity	21,061,305	17,009,940
LIABILITIES		
Non - Current Liabilities		
Loans and borrowings	668,340	141,668
Total non - current liabilities	668,340	141,668
Current Liabilities		
Other financial payables	356,889	323,706
Loans and borrowings	1,014,576	1,968,046
Total current liabilities	1,371,465	2,291,752
Total liabilities	2,039,805	2,433,420
Total equity and liabilities	23,101,110	19,443,360
Net assets per ordinary share (Rs.)	107.24	86.61

I certify that these financial statements are in compliance with the requirements of Companies Act No. 7 of 2007.

Sgd.

V. R. Wijesinghe
Director-Finance
Carsons Management Services (Pvt) Ltd.

The Board of Directors is responsible for the preparation and presentation of these financial statements. These financial statements were approved by the Board on 28th May 2025. .

Sgd.

M. Selvanathan
Director

Sgd.

D. C. R. Gunawardena
Director

The Notes from pages 10 to 21 form an integral part of these financial statements. `

Statement of Changes in Equity - Company

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

	Stated Capital	Capital Reserve	Revenue Reserves	Total Equity
Balance as at 31st March 2024 (Audited)	1,114,652	287,552	15,607,736	17,009,940
Profit for the year	-	-	1,856,618	1,856,618
Other comprehensive income for the year	-	-	3,869,914	3,869,914
Total comprehensive income for the year	-	-	5,726,532	5,726,532
Ordinary dividends paid	-	-	(1,677,144)	(1,677,144)
Forfeiture of unclaimed dividends	-	-	1,977	1,977
Total Contributions by and distributions to owners	-	-	(1,675,167)	(1,675,167)
Balance as at 31st March 2025 (Unaudited)	1,114,652	287,552	19,659,101	21,061,305
Balance as at 31st March 2023 (Audited)	1,114,652	287,552	13,264,488	14,666,692
Profit for the year	-	-	1,450,969	1,450,969
Other comprehensive income for the year	-	-	1,302,093	1,302,093
Total comprehensive income for the year	-	-	2,753,062	2,753,062
Ordinary dividends paid	-	-	(412,413)	(412,413)
Forfeiture of unclaimed dividends	-	-	2,599	2,599
Total Contributions by and distributions to owners	-	-	(409,814)	(409,814)
Balance as at 31st March 2024 (Audited)	1,114,652	287,552	15,607,736	17,009,940

Figures in brackets indicate deductions.

The Notes from pages 10 to 21 form an integral part of these financial statements.

Statement of Cash Flows - Company

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

For the year ended 31st March	2025	2024
Cash flows from operating activities		
Profit before tax	1,856,618	1,450,969
Adjustments for:		
Change in fair value of Financial assets - fair value through profit or loss	(15,119)	(9,255)
Profit from shares repurchased by a subsidiary	(333,150)	(67,805)
Foreign exchange gains/(losses)	2,708	(19,415)
Finance costs	178,708	268,855
	(166,853)	172,380
Operating profit before working capital changes	1,689,765	1,623,349
Changes in working capital:		
Trade and other receivables	22,699	(20,104)
Amounts due from related companies	(136,500)	44,784
Net cash movement in investments	8,708	-
Trade and other payables	14,974	20,378
Cash generated from operations	1,599,646	1,668,407
Interest paid	(179,808)	(272,901)
Income tax paid	-	(841)
Net cash generated from operating activities	1,419,838	1,394,665
Cash flows from investing activities		
Acquisition of additional interest in subsidiaries	(191,739)	(210,155)
Acquisition of additional Interest in FVOCI equity investment	-	(704,203)
Proceeds from shares repurchased by a subsidiary	353,618	72,493
Net cash generated from / (used in) investing activities	161,879	(841,865)
Cash flows from financing activities		
Net cash movement of long term borrowings	592,918	(224,999)
Dividends paid	(1,659,665)	(408,128)
Net cash used in financing activities	(1,066,747)	(633,127)
Net increase/(decrease) in cash & cash equivalents	514,970	(80,327)
Cash & cash equivalents at the beginning of the year	(1,255,818)	(1,175,491)
Cash & cash equivalents at the end of the year	(740,848)	(1,255,818)
Statement of Cash & Cash Equivalents		
Cash at banks	10,595	514,240
	10,595	514,240
Short term borrowings	(751,443)	(1,770,058)
	(740,848)	(1,255,818)

Figures in brackets indicate deductions.

The Notes from pages 10 to 21 form an integral part of these financial statements.

Consolidated Statement of Profit or Loss

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

	4Q 2025	4Q 2024	Change %	12M 2025	12M 2024	Change %
Revenue	85,291,864	72,831,326	17	323,944,063	277,076,515	17
Direct operating expenses	(61,038,199)	(52,585,453)	16	(237,627,500)	(199,846,966)	19
Gross profit	24,253,665	20,245,873	20	86,316,563	77,229,549	12
Other income	1,867,859	1,239,152	51	4,155,153	3,839,221	8
Item of expenses						
Administrative expenses	(6,344,054)	(5,368,069)	18	(21,940,274)	(19,938,285)	10
Distribution expenses	(3,783,444)	(3,891,211)	(3)	(13,789,092)	(13,420,120)	3
Other operating expenses	(155,923)	(260,243)	(40)	(653,710)	(573,440)	14
Write-off and impairment of business assets	(1,479,489)	-	-	(1,479,489)	291,063	(608)
Foreign exchange gains	28,626	350,460	(92)	365,277	61,148	497
Profit from operations	14,387,240	12,315,962	17	52,974,428	47,489,136	12
Net finance costs	(1,153,790)	(3,800,112)	(70)	(5,565,666)	(12,557,362)	(56)
Change in fair value of Financial assets - fair value through profit or loss	(348,776)	586,780	(159)	2,808,932	1,880,387	49
Change in fair value of investment properties	506,727	390,581	30	506,727	390,581	30
Change in fair value of biological assets	1,432,867	188,414	660	1,432,867	188,414	660
Profit on disposal of a subsidiary (Note 9)	238,877	-	-	238,877	-	-
Share of net results of equity accounted investee	22,965	11,639	97	10,901	(12,702)	(186)
Profit before tax	15,086,110	9,693,264	56	52,407,066	37,378,454	40
Income tax expense						
Current taxation	(6,017,178)	(3,592,370)	67	(16,318,840)	(13,284,212)	23
Deferred taxation	(1,028,309)	(804,122)	28	(1,614,907)	(1,789,430)	(10)
	(7,045,487)	(4,396,492)	60	(17,933,747)	(15,073,642)	19
Profit for the period	8,040,623	5,296,772	52	34,473,319	22,304,812	55
Profit for the period						
Owners of the Company	4,334,054	2,669,749	62	17,442,226	10,769,537	62
Non controlling interest	3,706,569	2,627,023	41	17,031,093	11,535,275	48
	8,040,623	5,296,772	52	34,473,319	22,304,812	55
Basic earnings per share (Rs.)	22.07	13.59	62	88.82	54.84	62
Dividend per ordinary share (Rs.)	-	4.70	(100)	3.84	6.80	(44)

Figures in brackets indicate deductions.

The Notes from pages 10 to 21 form an integral part of these financial statements.

28th May 2025

Consolidated Statement of Comprehensive Income

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

	4Q 2025	4Q 2024	Change %	12M 2025	12M 2024	Change %
Profit for the period	8,040,623	5,296,772	52	34,473,319	22,304,812	55
Other Comprehensive Income						
Items that are or may be reclassified subsequently to profit or loss:						
Exchange differences on translation of foreign operations	(1,451,275)	(10,383,020)	(86)	(5,330,144)	(14,963,706)	(64)
Share of other comprehensive income of equity accounted investee, (net of tax)	15,765	(77,133)	(120)	27,959	(113,121)	(125)
Items that will not be reclassified to profit or loss:						
Revaluation Surplus on Property, Plant & Equipment	-	1,836,413	(100)	-	1,836,413	(100)
Deferred tax on revaluation surplus	(252,408)	(674,877)	(63)	(252,408)	(674,877)	(63)
Actuarial gains on retirement obligations	59,120	332,804	(82)	59,120	332,804	(82)
Related tax on actuarial gain/(losses)	3,395	(58,739)	(106)	3,395	(58,739)	(106)
Equity investments at FVOCI – net change in fair value	2,470,537	594,295	316	7,451,981	(580,945)	(1,383)
Other comprehensive income/(expenses) for the period, (net of tax)	845,134	(8,430,257)	(110)	1,959,903	(14,222,171)	(114)
Total Comprehensive Income/(expenses) for the period	8,885,757	(3,133,485)	(384)	36,433,222	8,082,641	351
Total Comprehensive Income/(expenses) for the period						
Owners of the Company	5,607,308	(1,024,104)	(648)	20,220,168	4,366,250	363
Non controlling interest	3,278,449	(2,109,381)	(255)	16,213,054	3,716,391	336
	8,885,757	(3,133,485)	(384)	36,433,222	8,082,641	351

Figures in brackets indicate deductions.

The Notes from pages 10 to 21 form an integral part of these financial statements.

28th May 2025

Consolidated Statement of Financial Position

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

	As at 31.03.2025 (Unaudited)	As at 31.03.2024 (Audited)
ASSETS		
Non - Current Assets		
Property, plant & equipment	101,681,548	98,749,259
Bearer plants	34,999,617	41,806,827
Investment properties	6,613,830	6,107,100
Intangible assets	10,492,371	11,091,877
Investments in equity accounted investee	792,063	753,203
Investment in equity and debt securities	18,329,694	10,877,713
Deferred tax assets	3,595,990	3,627,926
Other financial receivables	7,123,514	6,272,038
Other non financial receivables	13,529,304	13,718,843
Total non - current assets	197,157,931	193,004,786
Current Assets		
Inventories	21,729,030	20,280,105
Trade receivables	13,026,538	11,259,347
Other financial receivables	2,049,687	1,874,370
Other non financial receivables	6,053,609	7,428,142
Investment in equity and debt securities	9,974,587	10,039,027
Derivative financial instruments	118,347	8,194
Biological assets	4,956,412	3,748,501
Cash and cash equivalents	58,792,645	40,146,757
Total current assets	116,700,855	94,784,443
Total assets	313,858,786	287,789,229
EQUITY AND LIABILITIES		
EQUITY		
Stated capital	1,114,652	1,114,652
Capital reserves	5,832,555	5,931,744
Revenue reserves	83,681,526	64,784,132
Equity attributable to owners of the Company	90,628,733	71,830,528
Non-controlling interest	84,061,419	71,788,203
Total equity	174,690,152	143,618,731
LIABILITIES		
Non - Current Liabilities		
Loans and borrowings	53,587,616	59,038,044
Lease liabilities	362,923	457,857
Other financial payables	103,214	87,399
Other non financial liabilities	629,611	406,257
Employee Benefits	3,830,264	3,701,222
Deferred tax liabilities	17,919,455	16,126,372
Total non - current liabilities	76,433,083	79,817,151
Current Liabilities		
Trade payables	6,542,899	7,617,547
Other financial payables	26,009,914	21,382,739
Other non financial payables	6,330,284	4,879,734
Current tax liabilities	3,411,330	2,690,780
Loans and borrowings	20,302,425	27,410,843
Lease liabilities	138,699	371,704
Total current liabilities	62,735,551	64,353,347
Total liabilities	139,168,634	144,170,498
Total equity and liabilities	313,858,786	287,789,229
Net assets per ordinary share (Rs.)	461.48	365.76

I certify that these financial statements are in compliance with the requirements of Companies Act No. 7 of 2007.

Sgd.
V. R. Wijesinghe
Director-Finance
Carsons Management Services (Pvt) Ltd.

The Board of Directors is responsible for the preparation and presentation of these financial statements. These financial statements were approved by the Board on 28th May 2025.

Sgd.
M. Selvanathan
Director

Sgd.
D.C.R. Gunawardena
Director

Figures in brackets indicate deductions.
The Notes from pages 10 to 21 form an integral part of these financial statements.

Consolidated Statement of Changes in Equity

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

	Stated Capital	Capital Reserves	Revenue Reserves	Attributable to owners of the company	Non - Controlling interest	Total Equity
Balance as at 31st March 2024 (Audited)	1,114,652	5,931,744	64,784,132	71,830,528	71,788,203	143,618,731
Profit for the year	-	-	17,442,226	17,442,226	17,031,093	34,473,319
Other Comprehensive Income/(expense) for the year	-	-	2,777,942	2,777,942	(818,039)	1,959,903
Total comprehensive Income for the year	-	-	20,220,168	20,220,168	16,213,054	36,433,222
Transactions with owners of the Company						
Contributions and Distributions						
Dividends on ordinary shares	-	-	(1,677,144)	(1,677,144)	-	(1,677,144)
Dividends paid to Non-controlling Shareholders	-	-	-	-	(3,146,574)	(3,146,574)
Forfeiture of unclaimed dividends	-	-	8,085	8,085	3,946	12,031
Rights issues and repurchases of shares by Subsidiaries	-	-	(43,345)	(43,345)	(289,686)	(333,031)
Change in ownership in subsidiaries with change in control	-	(38,667)	94,695	56,028	431	56,459
Change in ownership in subsidiaries without change in control	-	(60,522)	294,935	234,413	(507,955)	(273,542)
Total Contributions by and distributions to owners	-	(99,189)	(1,322,774)	(1,421,963)	(3,939,838)	(5,361,801)
Balance as at 31st March 2025 (Unaudited)	1,114,652	5,832,555	83,681,526	90,628,733	84,061,419	174,690,152
Balance as at 31st March 2023	1,114,652	3,708,157	63,725,074	68,547,883	71,689,009	140,236,892
Profit for the year	-	-	10,769,537	10,769,537	11,535,275	22,304,812
Other Comprehensive Income/(expense) for the year	-	729,337	(7,132,624)	(6,403,287)	(7,818,884)	(14,222,171)
Total comprehensive Income for the year	-	729,337	3,636,913	4,366,250	3,716,391	8,082,641
Transactions with owners of the Company						
Contributions and Distributions						
Dividends on ordinary shares	-	-	(412,413)	(412,413)	-	(412,413)
Dividends paid to Non-controlling Shareholders	-	-	-	-	(2,513,287)	(2,513,287)
Forfeiture of unclaimed dividends	-	-	8,033	8,033	3,526	11,559
Rights issues of shares by Subsidiaries	-	-	-	-	20,041	20,041
Other reserves adjustments and transfers	-	1,469,517	(1,579,741)	(110,224)	(73,603)	(183,827)
Change in ownership in subsidiaries without change in control	-	24,733	(593,734)	(569,001)	(1,053,874)	(1,622,875)
Total Contributions by and distributions to owners	-	1,494,250	(2,577,855)	(1,083,605)	(3,617,197)	(4,700,802)
Balance as at 31st March 2024 (Audited)	1,114,652	5,931,744	64,784,132	71,830,528	71,788,203	143,618,731

Figures in brackets indicate deductions.

The Notes from pages 10 to 21 form an integral part of these financial statements.

Consolidated Statement of Cash Flows

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

For the year ended 31st March	2025	2024
Cash flows from operating activities		
Profit before tax	52,407,066	37,378,454
Adjustments for:		
Changes in fair value of biological assets	(1,432,867)	(188,414)
Changes in fair value of investment properties	(506,727)	(390,581)
Changes in fair value of FVTPL financial assets	(2,808,932)	(1,880,387)
Write-off and impairment of business assets	1,479,489	(291,063)
Share of net results of equity accounted investee	(10,901)	12,702
Depreciation of property, plant & equipment	8,601,508	8,233,164
Depreciation of Bearer Plants	2,325,705	2,632,834
Amortization of intangible assets/prepaid lease payment	830,106	422,289
Provision for retiring gratuity	891,019	1,062,210
Finance expenses	5,565,666	12,557,362
Profit on disposal of a subsidiary	(238,877)	-
Unrealized losses on Derivative financial instruments	(162,356)	20,316
Profit on disposal of property, plant & equipment	(1,048,787)	(479,692)
Provision for Inventories	109,225	13,450
Exchange impact on translation of foreign operations	(803,531)	(4,620,697)
	12,789,740	17,103,493
Operating profit before working capital changes	65,196,806	54,481,947
Changes in working capital:		
Inventories	(1,566,155)	(2,530,162)
Trade and other receivables	715,300	3,530,718
Trade and other payables	5,145,877	1,713,569
	69,491,828	57,196,072
Net cash movement in investments	2,873,372	854,009
Cash generated from operations	72,365,200	58,050,081
Interest paid	(6,504,626)	(9,500,509)
Income tax paid	(14,682,691)	(14,516,786)
Employee benefits paid	(501,768)	(476,031)
Net cash generated from operating activities	50,676,115	33,556,755
Cash flows from investing activities		
Additions to property, plant & equipment/investment property	(14,241,710)	(15,947,225)
Additions to bearer plants	(2,291,447)	(1,558,582)
Additions to intangible assets (including land rights)	(147,688)	(112,554)
Acquisition of additional interest in subsidiaries	(148,808)	(1,644,964)
Investment in fixed deposits	(851,476)	(2,187,721)
Net proceeds from disposal of a subsidiary	231,152	-
Proceeds from disposal of property, plant & equipment	1,977,889	1,062,963
Net cash used in investing activities	(15,472,088)	(20,388,083)
Cash flows from financing activities		
Net change in borrowings	(5,591,262)	(3,645,926)
Payment of finance lease creditors	(459,662)	(802,460)
Effects of changes in non controlling interest	(389,706)	(130,138)
Dividend paid to non - controlling shareholders by subsidiaries	(3,146,574)	(2,513,287)
Dividend paid by the Company	(1,677,145)	(412,413)
Net cash used in financing activities	(11,264,349)	(7,504,224)
Net Increase/ [decrease] in cash & cash equivalents	23,939,678	5,664,448
Cash & cash equivalents at the beginning of the year	21,065,358	15,400,910
Cash & cash equivalents at the end of the year (Note A)	45,005,036	21,065,358

Note A

Cash and Cash equivalent comprise the following

For the period ended 31st March	2025	2024
Cash and cash equivalents	58,792,645	40,146,757
Less - Short term borrowings	(13,787,609)	(19,081,399)
	45,005,036	21,065,358

Figures in brackets indicate deductions.

The Notes from pages 10 to 21 form an integral part of these financial statements.

Notes to the Condensed Interim Financial Statements

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

1. REPORTING ENTITY

Carson Cumberbatch PLC is a limited liability company incorporated and domiciled in Sri Lanka. The ordinary shares of the Company have a primary listing on the Colombo Stock Exchange. The interim consolidated financial statements as at and for the year ended 31st March 2025 comprise the company and its subsidiaries (together referred to as the "Group" and individually as "Group entities"). It is a diversified conglomerate with businesses ranging from oil palm plantations in Indonesia to palm oil refining in Malaysia, breweries, investment holdings, portfolio & assets management, real estate and leisure in Sri Lanka. The Group has offices in Malaysia, Singapore, Indonesia, Mauritius and Sri Lanka.

There were no significant changes in the nature of the principal activities of the Company and the Group during the financial period under review.

2. BASIS OF PREPARATION

These interim condensed consolidated financial statements for the year ended 31st March 2025 have been prepared in accordance with LKAS 34 Interim Financial Reporting and using the same accounting policies and computation methods as the audited financial statements for FY 2023/2024. These financial statements do not include all the information and disclosures required in the annual financial statements, and should be read in conjunction with the Group's consolidated financial statements as at 31 March 2024.

The presentation and classification of the financial statements of the previous period have been amended, where relevant, for better presentation and to be comparable with those of the current period. The interim condensed financial statements are presented in Sri Lankan Rupees (LKR) and all values are rounded to the nearest thousand except when otherwise indicated.

Fair value measurement and related fair value disclosures

The fair values of all the financial assets and financial liabilities recognised during the period were not materially different from the transaction prices at the date of initial recognition. There were no transfers between Level 1 and Level 2 and no transfers into or out of Level 3 categories as per the fair value hierarchy, during the period. The fair value changes on financial instruments in Level 3 category were properly recorded in the statement of other comprehensive income and there were no purchases and/or disposals during the period.

All unquoted equity investments were fair valued as of 31st March 2025 and classified as Level 3 within the fair value hierarchy according to fair valuation methodology.

3. DIVIDENDS

The dividends amounting to Rs. 1,677.1 Mn paid during the period comprise the following two payments.

For the period ended 30th September	2025
Second interim dividend for FY 2024 (Disclosed in Annual Report for FY 2024)	923,018
First interim dividend for FY 2025 (Rs. 3.84 per share)	754,126
Total Dividend	1,677,144

4. SEGMENTAL INFORMATION

For management purposes the Group report its segmental information on its business segments. The risks and returns of the Group's operations are primarily determined by the nature of the different activities that the group engages in, rather than the geographical location of these operations.

This is reflected by the Group's organizational structure. Industry segment activities of the Group are broadly classified into eight segments based on the nature of product or service rendered. The following summary describes the operations of each reportable segment.

Reportable Segment	Description of Operations
Investment Holdings	- Holding of strategic investments
Portfolio and Asset Management	- Investment and management of listed, private equity, fixed income and unit trust investments
Oil Palm Plantations	- Production and sale of palm oil, palm kernel and fresh fruit bunches to the Indonesian domestic and international markets
Oils & Fats	- Manufacturing, marketing and selling of refined oils and specialty fats to the bakery, chocolate and confectionery, ice creams and creamer industries and cooking oil products to end consumers.
Beverage	- Production and sale of Beer, Import & distribution of alcoholic beverages
Real Estate	- Letting office and warehouse premises on rent for commercial purposes
Leisure	- Hoteliering
Management Services	- Providing support services to Carsons Group entities in Sri Lanka

Transactions between segments are carried out in the ordinary course of business. Segment revenue, segment expenses and segment results may include the transactions between industry segments. These transactions and any unrealized profits and losses upon them are eliminated on consolidation. Segmental expenses are expenses that are directly attributed to a relevant segment or a portion of expenses that can be allocated on a reasonable basis as determined by the Management.

Notes to the Condensed Interim Financial Statements

Unaudited Financial Statements for the 4th quarter ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

Operating Segment Information - Group								
(a). Primary / Business Segmentation:								
	Investment Holdings		Portfolio & Asset Management		Oil Palm Plantations		Oils and fats	
	4Q 2024/25	4Q 2023/24	4Q 2024/25	4Q 2023/24	4Q 2024/25	4Q 2023/24	4Q 2024/25	4Q 2023/24
Total revenue	3,295	91,543	974,617	508,551	56,766,492	34,058,023	17,526,055	14,625,615
Intra segment revenue	-	-	(51,473)	(48,914)	(21,565,347)	(7,941,375)	-	-
Segment revenue	3,295	91,543	923,144	459,637	35,201,145	26,116,648	17,526,055	14,625,615
Inter segment revenue	-	(89,902)	(7,410)	-	(99,995)	(104,798)	-	-
External Revenue	3,295	1,641	915,734	459,637	35,101,150	26,011,850	17,526,055	14,625,615
Segment results - profit from operations before material non cash items	(36,030)	(47,889)	740,470	350,847	10,549,153	6,961,753	868,971	754,127
Other material non-cash items								
Foreign exchange gains /(losses)	(13,176)	24,625	(813)	(537)	243,311	538,307	(200,357)	80,947
Write-off and impairment of business assets	-	-	-	-	(1,479,489)	-	-	-
Profit/(loss) from operations	(49,206)	(23,264)	739,657	350,310	9,312,975	7,500,060	668,614	835,074
Change in fair value of business assets	1,838	5,488	(350,614)	580,810	1,432,867	188,414	-	-
Profit on disposal of subsidiary	-	-	-	-	-	-	-	-
Net finance cost	(41,058)	(42,077)	(4,898)	(32,114)	(857,216)	(3,246,389)	(185,428)	(185,914)
Share of net results of equity accounted investee	-	-	-	-	-	-	22,965	11,639
Profit/(loss) before Income tax expenses	(88,426)	(59,853)	384,145	899,006	9,888,626	4,442,085	506,151	660,799
Current taxation	3	(1,819)	(69,668)	(70,223)	(4,911,630)	(1,734,508)	(157,196)	(318,101)
Deferred taxation	-	-	729	22	(528,715)	(813,950)	125,590	100,269
	3	(1,819)	(68,939)	(70,201)	(5,440,345)	(2,548,458)	(31,606)	(217,832)
Profit/(loss) for the period	(88,423)	(61,672)	315,206	828,805	4,448,281	1,893,627	474,545	442,967
Attributable to:								
Owners of the Company	(88,423)	(61,672)	175,918	470,674	2,207,827	863,486	226,224	201,615
Non controlling interest	-	-	139,288	358,131	2,240,454	1,030,141	248,321	241,352
	(88,423)	(61,672)	315,206	828,805	4,448,281	1,893,627	474,545	442,967

Figures in brackets indicate deductions.

	Beverage		Real Estate		Leisure		Management Services		Group	
	4Q	4Q	4Q	4Q	4Q	4Q	4Q	4Q	4Q	4Q
	2024/25	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25	2023/24
	32,919,842	31,962,175	104,015	101,774	307,685	275,683	505,718	266,557	109,107,719	81,889,921
	(1,575,536)	(598,789)	-	-	-	-	-	-	(23,192,356)	(8,589,078)
	31,344,306	31,363,386	104,015	101,774	307,685	275,683	505,718	266,557	85,915,363	73,300,843
	(1,270)	-	(14,842)	(14,889)	(968)	-	(499,014)	(259,928)	(623,499)	(469,517)
	31,343,036	31,363,386	89,173	86,885	306,717	275,683	6,704	6,629	85,291,864	72,831,326
	3,534,280	3,886,271	28,249	41,709	(8,153)	2,634	161,163	16,050	15,838,103	11,965,502
	(2,763)	(284,807)	-	-	2,424	(8,075)	-	-	28,626	350,460
	-	-	-	-	-	-	-	-	(1,479,489)	-
	3,531,517	3,601,464	28,249	41,709	(5,729)	(5,441)	161,163	16,050	14,387,240	12,315,962
	45,800	5,000	460,927	386,063	-	-	-	-	1,590,818	1,165,775
	-	-	-	-	238,877	-	-	-	238,877	-
	(83,108)	(301,468)	18,842	17,703	(2,646)	(4,445)	1,722	(5,408)	(1,153,790)	(3,800,112)
	-	-	-	-	-	-	-	-	22,965	11,639
	3,494,209	3,304,996	508,018	445,475	230,502	(9,886)	162,885	10,642	15,086,110	9,693,264
	(850,324)	(1,437,390)	(18,710)	(20,639)	-	-	(9,653)	(9,690)	(6,017,178)	(3,592,370)
	(476,355)	44,975	(137,798)	(113,477)	(13,129)	(22,274)	1,369	313	(1,028,309)	(804,122)
	(1,326,679)	(1,392,415)	(156,508)	(134,116)	(13,129)	(22,274)	(8,284)	(9,377)	(7,045,487)	(4,396,492)
	2,167,530	1,912,581	351,510	311,359	217,373	(32,160)	154,601	1,265	8,040,623	5,296,772
	1,102,982	924,053	335,398	299,265	219,529	(28,937)	154,599	1,265	4,334,054	2,669,749
	1,064,548	988,528	16,112	12,094	(2,156)	(3,223)	2	-	3,706,569	2,627,023
	2,167,530	1,912,581	351,510	311,359	217,373	(32,160)	154,601	1,265	8,040,623	5,296,772

Notes to the Condensed Interim Financial Statements

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

Operating Segment Information - Group								
(a). Primary / Business Segmentation:								
	Investment Holdings		Portfolio & Asset Management		Oil Palm Plantations		Oils and fats	
	12M	12M	12M	12M	12M	12M	12M	12M
	2024/25	2023/24	2024/25	2023/24	2024/25	2023/24	2024/25	2023/24
Total revenue	2,187,100	1,882,615	3,255,640	2,774,011	191,785,839	147,175,093	67,076,878	54,478,750
Intra segment revenue	-	-	(734,511)	(484,014)	(63,782,933)	(39,995,342)	-	-
Segment revenue	2,187,100	1,882,615	2,521,129	2,289,997	128,002,906	107,179,751	67,076,878	54,478,750
Inter segment revenue	(2,108,124)	(1,853,243)	(7,410)	-	(397,037)	(416,323)	-	-
External Revenue	78,976	29,372	2,513,719	2,289,997	127,605,869	106,763,428	67,076,878	54,478,750
Segment results - profit from operations before material non cash items	(85,170)	(162,062)	1,912,776	1,884,525	32,865,187	27,372,366	2,781,555	2,533,048
Other material non-cash items								
Foreign exchange gains /(losses)	(2,708)	19,415	(1,071)	(632)	483,017	605,273	(26,103)	(365,665)
Write-off and impairment of business assets	-	-	-	-	(1,479,489)	-	-	-
Profit/(loss) from operations	(87,878)	(142,647)	1,911,705	1,883,893	31,868,715	27,977,639	2,755,452	2,167,383
Change in fair value of business assets	15,119	9,255	2,792,146	1,870,451	1,432,867	188,414	-	-
Profit on disposal of subsidiary	-	-	-	-	-	-	-	-
Net finance cost	(178,709)	(268,855)	(10,446)	(82,452)	(4,338,272)	(9,987,777)	(682,731)	(802,049)
Share of net results of equity accounted investee	-	-	-	-	-	-	10,901	(12,702)
Profit/(loss) before Income tax expenses	(251,468)	(402,247)	4,693,405	3,671,892	28,963,310	18,178,276	2,083,622	1,352,632
Current taxation	(39,373)	(61,614)	(268,260)	(279,455)	(9,364,552)	(6,866,930)	(573,747)	(318,237)
Deferred taxation	-	-	387	722	(1,167,303)	(1,215,463)	82,098	(89,242)
Profit/(Loss) for the year	(290,841)	(463,861)	4,425,532	3,393,159	18,431,455	10,095,883	1,591,973	945,153
Attributable to:								
Owners of the Company	(290,841)	(463,861)	2,575,118	1,982,983	9,158,102	4,803,808	701,568	401,857
Non controlling interest	-	-	1,850,414	1,410,176	9,273,353	5,292,075	890,405	543,296
	(290,841)	(463,861)	4,425,532	3,393,159	18,431,455	10,095,883	1,591,973	945,153

Figures in brackets indicate deductions.

	Beverage		Real Estate		Leisure		Management Services		Group	
	12M 2024/25	12M 2023/24	12M 2024/25	12M 2023/24	12M 2024/25	12M 2023/24	12M 2024/25	12M 2023/24	12M 2024/25	12M 2023/24
	130,631,639	115,536,800	409,843	381,466	1,138,311	927,369	1,424,982	1,072,115	397,910,232	324,228,219
	(5,459,623)	(3,300,961)	-	-	-	-	-	-	(69,977,067)	(43,780,317)
	125,172,016	112,235,839	409,843	381,466	1,138,311	927,369	1,424,982	1,072,115	327,933,165	280,447,902
	(10,154)	-	(59,508)	(57,877)	(9,759)	-	(1,397,110)	(1,043,944)	(3,989,102)	(3,371,387)
	125,161,862	112,235,839	350,335	323,589	1,128,552	927,369	27,872	28,171	323,944,063	277,076,515
	16,497,881	15,376,696	157,008	173,873	(40,001)	(79,660)	(596)	38,139	54,088,640	47,136,925
	(87,599)	(190,972)	-	-	(259)	(6,271)	-	-	365,277	61,148
	-	291,063	-	-	-	-	-	-	(1,479,489)	291,063
	16,410,282	15,476,787	157,008	173,873	(40,260)	(85,931)	(596)	38,139	52,974,428	47,489,136
	45,800	5,000	462,594	386,262	-	-	-	-	4,748,526	2,459,382
	-	-	-	-	238,877	-	-	-	238,877	-
	(419,969)	(1,458,148)	74,219	78,353	(13,223)	(31,026)	3,465	(5,408)	(5,565,666)	(12,557,362)
	-	-	-	-	-	-	-	-	10,901	(12,702)
	16,036,113	14,023,639	693,821	638,488	185,394	(116,957)	2,869	32,731	52,407,066	37,378,454
	(5,981,617)	(5,654,753)	(81,638)	(88,898)	-	-	(9,653)	(14,325)	(16,318,840)	(13,284,212)
	(396,939)	(392,916)	(135,037)	(107,543)	(4,890)	12,168	6,777	2,844	(1,614,907)	(1,789,430)
	(6,378,556)	(6,047,669)	(216,675)	(196,441)	(4,890)	12,168	(2,876)	(11,481)	(17,933,747)	(15,073,642)
	9,657,557	7,975,970	477,146	442,047	180,504	(104,789)	(7)	21,250	34,473,319	22,304,812
	4,661,553	3,696,942	450,381	420,847	186,354	(94,289)	(9)	21,250	17,442,226	10,769,537
	4,996,004	4,279,028	26,765	21,200	(5,850)	(10,500)	2	-	17,031,093	11,535,275
	9,657,557	7,975,970	477,146	442,047	180,504	(104,789)	(7)	21,250	34,473,319	22,304,812

Notes to the Condensed Interim Financial Statements

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

Operating Segment Information - Group								
(b) Segments Assets/ liabilities are as follows:								
	Investment Holdings		Portfolio & Asset Management		Oil Palm Plantations		Oils and fats	
As at	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
SEGMENT ASSETS								
Non - Current Assets								
Fixed assets*	-	-	2,951	4,522	92,001,401	98,604,911	11,854,995	11,047,800
Intangible assets (Including land rights)	-	-	182,740	182,740	7,919,945	8,523,628	1,348,933	1,343,537
Financial assets measured at FVOCI/Equity accounted investee	4,304,097	2,554,235	14,025,597	8,323,478	-	-	792,063	753,203
Deferred tax assets	-	-	7,147	4,997	3,368,486	3,544,505	-	-
Other financial receivables	-	-	5,099,375	4,607,101	-	-	-	-
Other non financial receivables	-	-	-	-	13,529,304	13,718,843	-	-
Non - Current Assets	4,304,097	2,554,235	19,317,810	13,122,838	116,819,136	124,391,887	13,995,991	13,144,540
Current Assets								
Inventories/biological assets	-	-	-	-	10,988,203	9,394,938	7,329,167	5,428,000
Trade debtors and other financial assets	762	769	34,969	24,361	3,309,527	3,583,889	6,695,122	5,095,915
Other non financial receivables	10,548	11,287	13,237	23,966	4,152,655	4,588,889	978,634	865,207
Financial assets measured at FVTPL	125,744	119,332	9,848,843	9,881,516	-	-	118,347	8,194
Cash and cash equivalents	10,595	514,240	6,572,874	3,508,642	30,719,818	22,985,931	1,928,382	1,427,175
Current Assets	147,649	645,628	16,469,923	13,438,485	49,170,203	40,553,647	17,049,652	12,824,491
Total segmental assets	4,451,746	3,199,863	35,787,733	26,561,323	165,989,339	164,945,534	31,045,643	25,969,031
SEGMENT LIABILITIES								
Non - Current Liabilities								
Loans and borrowings	668,339	141,668	783,342	-	48,313,126	55,437,568	1,460,775	2,183,613
Other financial payables	-	-	-	-	-	-	-	-
Other non financial liabilities	-	-	23,991	16,244	3,839,012	3,664,134	-	-
Deferred tax liabilities	-	-	-	-	6,689,817	5,831,000	1,593,720	1,581,835
Non - Current Liabilities	668,339	141,668	807,333	16,244	58,841,955	64,932,702	3,054,495	3,765,448
Current Liabilities								
Trade and other financial liabilities	354,311	323,706	142,952	172,368	21,755,315	16,354,929	4,208,675	4,559,643
Loans and borrowings	1,014,583	1,968,046	258,665	1,302,714	5,585,405	11,343,638	8,808,931	7,190,445
Current Liabilities	1,368,894	2,291,752	401,617	1,475,082	27,340,720	27,698,567	13,017,606	11,750,088
Total segmental liabilities	2,037,233	2,433,420	1,208,950	1,491,326	86,182,675	92,631,269	16,072,101	15,515,536

*Fixed assets include Property Plant & Equipment, Bearer plants, Right of use assets & Investment Properties.

	Beverage		Real Estate		Leisure		Management Services		Group	
	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025 (Unaudited)	31.03.2024 (Audited)
	30,271,176	28,200,237	6,488,149	6,034,011	2,636,579	2,720,117	39,744	51,588	143,294,995	146,663,186
	1,012,905	1,013,752	27,584	27,584	-	336	264	300	10,492,371	11,091,877
	-	-	-	-	-	-	-	-	19,121,757	11,630,916
	171,724	46,715	-	-	-	-	48,633	31,709	3,595,990	3,627,926
	1,611,178	1,351,178	388,202	289,000	24,759	24,759	-	-	7,123,514	6,272,038
	-	-	-	-	-	-	-	-	13,529,304	13,718,843
	33,066,983	30,611,882	6,903,935	6,350,595	2,661,338	2,745,212	88,641	83,597	197,157,931	193,004,786
	8,329,332	9,166,557	-	-	38,386	38,866	354	245	26,685,442	24,028,606
	4,828,967	4,226,537	93,584	94,571	113,086	107,244	208	431	15,076,225	13,133,717
	809,074	1,759,482	20,941	135,635	8,589	8,966	59,931	34,710	6,053,609	7,428,142
	-	-	-	38,179	-	-	-	-	10,092,934	10,047,221
	18,133,778	11,220,988	650,006	231,865	373,988	151,713	403,204	106,203	58,792,645	40,146,757
	32,101,151	26,373,564	764,531	500,250	534,049	306,789	463,697	141,589	116,700,855	94,784,443
	65,168,134	56,985,446	7,668,466	6,850,845	3,195,387	3,052,001	552,338	225,186	313,858,786	287,789,229
	2,464,009	1,607,368	192,000	-	68,948	125,684	-	-	53,950,539	59,495,901
	-	-	103,214	87,399	-	-	-	-	103,214	87,399
	399,658	293,934	8,363	5,412	27,982	22,365	160,869	105,390	4,459,875	4,107,479
	7,325,395	6,581,795	1,694,093	1,559,580	616,430	572,162	-	-	17,919,455	16,126,372
	10,189,062	8,483,097	1,997,670	1,652,391	713,360	720,211	160,869	105,390	76,433,083	79,817,151
	15,171,257	14,616,264	189,943	199,983	196,470	173,922	275,504	169,985	42,294,427	36,570,800
	4,612,599	5,849,413	48,200	18,143	112,741	110,148	-	-	20,441,124	27,782,547
	19,783,856	20,465,677	238,143	218,126	309,211	284,070	275,504	169,985	62,735,551	64,353,347
	29,972,918	28,948,774	2,235,813	1,870,517	1,022,571	1,004,281	436,373	275,375	139,168,634	144,170,498

Notes to the Condensed Interim Financial Statements

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

5. RELATED PARTY TRANSACTIONS

For the year ended 31st March	Group 2025	2024	Company 2025	2024
Significant transactions with related parties				
Dividend Income	-	-	1,774,976	1,785,435
Profit from shares repurchased by a subsidiary	-	-	333,150	-
Support service / Secretarial & Computer fees	-	-	38,163	32,211
Additional investment in a subsidiary	-	-	149,500	-
Outstanding balances				
Amount due from subsidiaries	-	-	365,000	228,500
Amount due from an Associate company	86,180	90,770	-	-

6. STATED CAPITAL

As at 31st March	Group / Company 2025	2024
Issued and Fully Paid		
Ordinary Shares		
196,386,914 Ordinary shares	1,114,652	1,114,652
	1,114,652	1,114,652

7. Management fees and other significant expenses for the quarter have been accounted for in full in the interim financial statements.

8. These financial statements have not been audited or reviewed by the Company auditors.

9 DISPOSAL OF A SUBSIDIARY

On 28 March 2025, Pegasus Hotels of Ceylon PLC, a subsidiary of Carson Cumberbatch PLC, disposed of its entire holding of 2,173,341 ordinary shares in its subsidiary Equity Hotels Ltd to Lavendish Hotels and Resorts (Private) Limited ("the Buyer") for a consideration of Rs 243,464,041. The Buyer is not a related party of Pegasus Hotels of Ceylon PLC, nor of the Carson Cumberbatch/Bukit Darah Group.

10. Net assets per share has been calculated for all periods, based on the number of Ordinary shares in issue as at 31st March 2025.

11. CONTINGENT LIABILITIES AND CAPITAL COMMITMENTS

11.1 Financial Commitments

Lion Brewery (Ceylon) PLC

Document credits established for foreign purchases as at 31st March 2025 amounts to Rs. 810 Mn (31st March 2024 - Rs. 1,308 Mn).

11.2 Capital Commitments

Lion Brewery (Ceylon) PLC

Capital expenditure committed by the Company for which a provision has not been made in the Financial Statements amounts to Rs. 639 Mn as at 31st March 2025 (31st March 2024 - Rs. 1,249Mn).

11.3 Contingencies

Ceylon Beverage Holdings PLC

Contingent liabilities as at 31st March 2025 amounts to Rs. 4,329 Mn (31st March 2024 - Rs.781 Mn), being bank guarantees given to Government bodies and foreign suppliers for operational purposes.

There were no significant changes in the contingent liabilities and capital commitment since the last annual report date other than disclosed above.

12. EVENTS AFTER THE REPORTING PERIOD

Subsequent to the reporting period, no circumstances have arisen which would require adjustments to or disclosure in the financial statements.

13. DIRECTORS SHAREHOLDING AS AT 31st March 2025

	No of Shares
Mr. W. M. R. S. Dias – Non-Executive	-
Mr. H. Selvanathan – Non Executive	76,852
Mr. M. Selvanathan – Non Executive	1,805,146
Mr. D. C. R. Gunawardena – Non-Executive	-
Mr. S. K. Shah – Non-Executive	-
Mr. A. S. Amaratunga – Non-Executive/Independent	-
Ms. S. Selvanathan –Executive	-
Mr. M. M. Murugappan – Non-Executive/Independent	-
Mr. Y. H. Ong – Non-Executive/Independent	-

Notes to the Condensed Interim Financial Statements

Unaudited Financial Statements for the year ended 31st March 2025
(All figures are in Sri Lankan Rupees Thousands)

14. TWENTY MAJOR SHAREHOLDERS - ORDINARY SHARES

	Name of Shareholder	As at 31.03.2025	
		No. of Shares	%
1	Bukit Darah PLC A/C No. 2	89,706,431	45.68
2	Tower Investments (Pvt) Ltd	21,025,903	10.71
3	Fulcrum (Private) Limited	19,231,059	9.79
4	Portelet Limited	14,747,670	7.51
5	Newgreens Limited	14,747,670	7.51
6	Mr. V. Nataraj	10,806,346	5.50
7	Employees Provident Fund	5,602,586	2.85
8	Goodhope Holdings (Pvt) Limited.	2,265,665	1.15
9	GF Capital Global Limited	1,885,341	0.96
10	Mr. M. Selvanathan	1,805,146	0.92
11	Ceylon Securities and Investments (Private) Limited	1,606,251	0.82
12	Skan Investments (Pvt) Limited.	1,561,015	0.79
13	Mrs. M.N.C. Pellizzari	939,801	0.48
14	Auerbach Grayson and Company LLC	808,035	0.41
15	Mr. Satish Selvanathan	703,348	0.36
16	Interkrish Investment Company (Pvt) Limited.	552,966	0.28
17	Estate of late Mr. K.C. Vignarajah	477,215	0.24
18	Krish Investments Company (Pvt) LTD.	441,523	0.22
19	Hatton National Bank PLC - Senfin Growth Fund	313,352	0.16
20	Mrs. M.L. De Silva	298,809	0.15

15. PUBLIC HOLDING

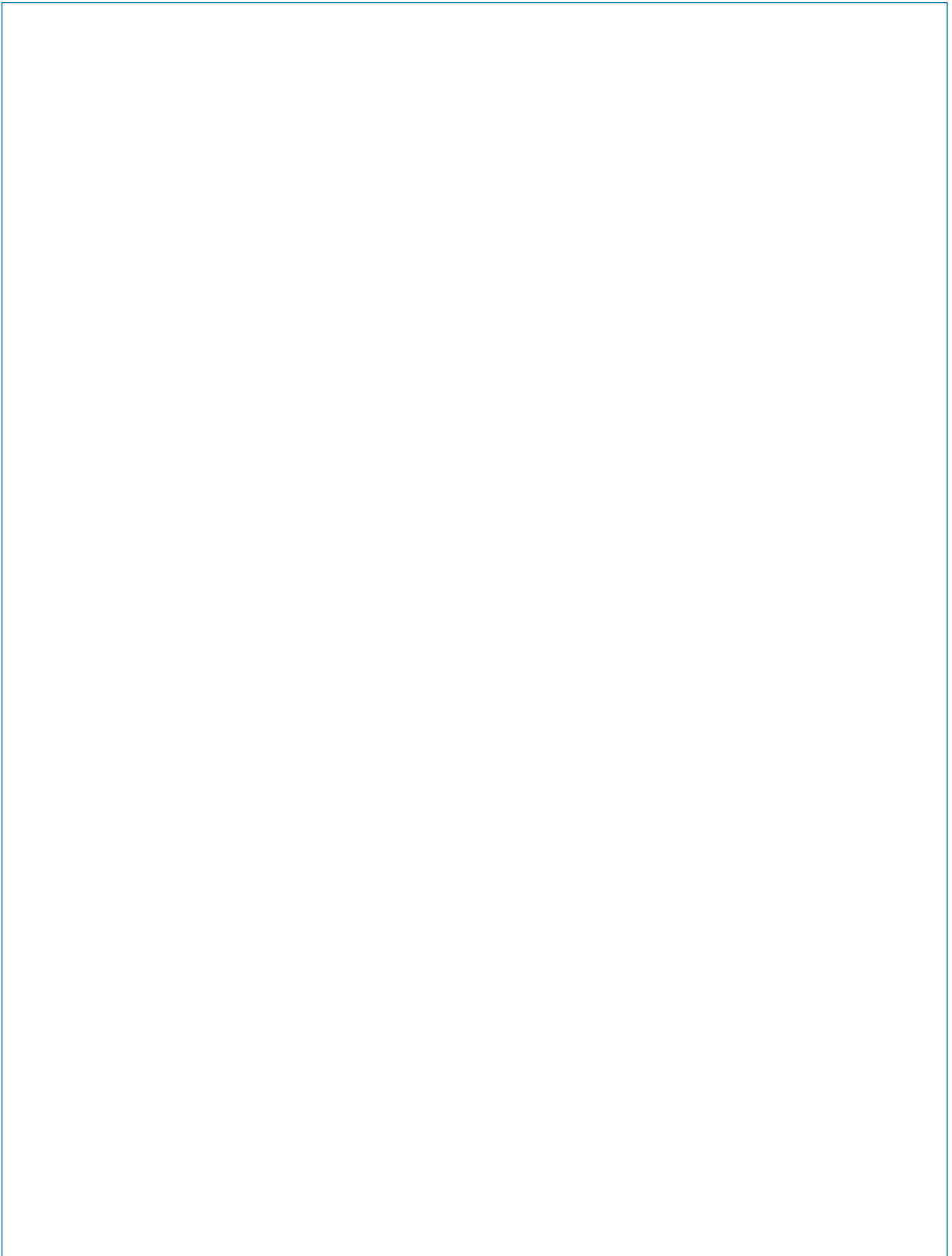
The Company is in compliance with the Minimum Public Holding requirements for Companies listed on the Main Board as per Rule 7.13.1 (i) (a) of the Listing Rules of the Colombo Stock Exchange, under Option 1, i.e. Float-Adjusted Market Capitalization of Rs.10 Billion with 500 Public Shareholders and no minimum Public Holding percentage is required.

The Company's Public Holding as at 31st March 2025

- Float Adjusted Market Capitalization (Rs.) 12,581,331,258.50
- Percentage of ordinary shares held by the public 14.08%
- Number of Public Shareholders 1,877

16. INVESTOR INFORMATION

As at	Twelve Months ended 31.03.2025	Forth quarter 31.03.2025	Third quarter 31.12.2024	Second quarter 30.09.2024	First quarter 30.06.2024	Year ended 31.03.2024
Market Performance - Ordinary Shares						
Last traded price per share (Rs.)	445.00	445.00	375.00	294.75	300.00	253.50
Highest price per share (Rs.)	499.75	499.75	375.00	305.00	308.25	310.00
Lowest price per share (Rs.)	245.00	352.25	288.00	253.50	245.00	235.00
Share Trading						
Value of shares traded (Rs. Mn)	283	88	51	110	34	217
Number of shares traded	848,992	203,497	151,242	369,806	124,447	850,593
Number of trades	1,983	659	655	215	454	1,636
Other Information						
Market Capitalization (Rs. Mn)	89,356	89,356	71,927	57,885	59,014	50,864



Corporate Information

NAME OF THE COMPANY Carson Cumberbatch PLC	RELATED PARTY TRANSACTIONS REVIEW COMMITTEE Mr. A. S. Amaratunga (Chairman) Non- Executive/Independent Director Mr. Y. H. Ong Non- Executive/Independent Director Mr. D. C.R. Gunawardena Non- Executive Director
COMPANY REGISTRATION NO. PQ 41	
LEGAL FORM A Public Quoted Company with limited liability. Incorporated in Sri Lanka in 1913.	BANKERS Standard Chartered Bank Bank of Ceylon Commercial Bank of Ceylon PLC Hatton National Bank PLC Nations Trust Bank PLC Sampath Bank PLC Peoples' Bank State Bank of India
BOARD OF DIRECTORS Mr. W. M. R. S. Dias (Chairman)– Non-Executive Mr. H. Selvanathan (Deputy Chairman) – Non Executive Mr. M. Selvanathan– Non Executive Mr. D.C.R.Gunawardena – Non-Executive Mr. S.K. Shah– Non-Executive Mr. A. S. Amaratunga – Non-Executive/Independent Ms. S. Selvanathan–Executive Mr. M. M. Murugappan – Non-Executive/Independent Mr. Y.H. Ong – Non-Executive/Independent	AUDITORS Messrs KPMGx Chartered Accountants No. 32A, Sir Mohamed Macan Markar Mawatha, Colombo 3 Sri Lanka
AUDIT COMMITTEE Mr. A. S. Amaratunga (Chairman) Non-Executive/Independent Director Mr. D. C.R. Gunawardena Non- Executive Director Mr. Y.H. Ong Non- Executive/Independent Director	SECRETARIES Carsons Management Services (Pvt) Ltd. No. 61, Janadhipathi Mawatha, Colombo 1 Sri Lanka Tel: 94-11-2039200 Fax: 94-11-2039300
REMUNERATION COMMITTEE Mr. M. M. Murugappan (Chairman) Non- Executive/Independent Director Mr. Y. H. Ong Non- Executive/Independent Director Mr. D. C.R. Gunawardena Non- Executive Director	REGISTERED OFFICE No. 61, Janadhipathi Mawatha, Colombo 1 Sri Lanka Tel: 94-11-2039200 Fax: 94-11-2039300
NOMINATIONS AND GOVERNANCE COMMITTEE Mr. A. S. Amaratunga (Chairman) Non- Executive/Independent Director Mr. Y. H. Ong Non- Executive/Independent Director Mr. W. M. R. S. Dias Non- Executive Director	EMAIL carsons@carcumb.com CORPORATE WEBSITE www.carsoncumberbatch.com PARENT COMPANY Bukit Darah PLC

