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20th August 2025

Ms. Nilupa Perera
Chief Operating Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Madam,

KAHAWATTE PLANTATIONS PLC
CORPORATE DISCLOSURE
RECONSTITUTION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

Pursuant to Listing Rule 9.10.3 of CSE, we write to bring to your kind attention that the Board of Directors of Kahawatte Plantations Plc, at the board meeting held on 19th August 2025, resolved to reconstitute the Company Board Nominations and Governance Committee with the following members with effect from 19th August 2025;

Mr. Rohith Peiris: Non-Executive Independent Director as Chairman
Mr. Dilantha Seneviratne: Non-Executive Independent Director as Member
Dr. M.A. Wijeratne: Non-Executive Independent Director as Member
Ms. M.D.A. Perera : Non-Executive Director as Member

For your information, please.
Yours faithfully
For Kahawatte Plantations Plc

M J F Corporate Services Pvt Ltd
Company Secretaries