



20 May 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

Change of Status of Director – Disclosure under the Colombo Stock Exchange Listing Rules

In accordance with Rule 9.8.3(v) and 9.10.3 of the Corporate Governance Requirements of the Colombo Stock Exchange, we wish to inform you of the following change in the composition of our Board of Directors.

Mr. Asite Drupath Bandara Talwatte, who has served as an Independent, Non-Executive Director of the parent company for a period of nine years, has been re-designated as a Non-Independent, Non-Executive Director with effect from 28 March 2025. This re-designation is in compliance with Rule 9.8.3(v) of the Colombo Stock Exchange Corporate Governance Requirements.

Please also note that Mr. A. D. B. Talwatte held the position of Senior Independent Director of the Company, and served as the Chairman of the following Board Committees up to 19 May 2025:

- Audit Committee
- Related Party Transactions Review Committee
- Nominations & Governance Committee
- Remuneration Committee

Following the above re-designation, we will notify the Colombo Stock Exchange of the appointment of a new Senior Independent Director and the Chairpersons of the aforementioned Board Committees within two (02) days, upon obtaining the necessary approvals from the Board.

We regret the delayed disclosure.

Thank You.

Yours faithfully,

For and on behalf of
CARGILLS (CEYLON) PLC

H S Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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