



21 May 2025

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

Dear Sir,

Appointment of Senior Independent Director

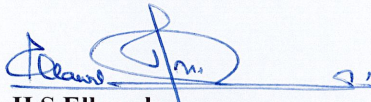
Disclosure in Compliance with Rule No 9.6.3(a)(iii) of the Corporate Governance requirements of the Colombo Stock Exchange

We write to inform you that the Board of Directors of Cargills (Ceylon) PLC has approved the appointment of Dr. Dushni Neelika Weerakoon as the Senior Independent Director, at the Board Meeting held on 20 May 2025, to be effective immediately on account of the Chairman and Deputy Chairman / Group CEO being close family members, as defined by the said Listing Rules.

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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