



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)(ii) of the Corporate Governance requirements of the
Colombo Stock Exchange

We write to inform you that the Board of Directors of Kotmale Holdings 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 is an Executive Director, as defined by the said Listing Rules.

Thank you.

Yours faithfully,
For and on behalf of,
KOTMALE HOLDINGS PLC

H S Ellawala
COMPANY SECRETARY

KOTMALE HOLDINGS PLC

Co. Reg. No. PQ 213

Address: 40, York Street, Colombo 1, Sri Lanka. Tel: 94 11 2427777 Fax: 94 11 2446466 P.O. Box 23 Email: contact@cargillsceylon.com
Website: www.cargillsceylon.com