



28 October 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World trade Centre
Echelon Square
Colombo 1

Dear Madam,

**CARGILLS (CEYLON) PLC
RESIGNATION OF DIRECTOR - MR. A. D. B. TALWATTE**

Pursuant to Sections 7.8(b), 8.1, and 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we hereby notify that the Board of Directors of Cargills (Ceylon) PLC, at its meeting held on 28 October 2025, resolved to acknowledge the resignation tendered by Mr. Asite Drupath Bandara Talwatte, Non-Independent Non-Executive Director, from the Board of Cargills (Ceylon) PLC, with immediate effect from 23 October 2025.

Further, we inform that Mr. Asite Talwatte has no relevant interest in shares of the Company as at date.

Thank you.

Yours faithfully,
Cargills (Ceylon) PLC

H. S. Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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