



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,

**KOTMALE HOLDINGS 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 Kotmale Holdings 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 Kotmale Holdings 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,
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