



05 January 2026

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

Dear Madam,

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 Mr. Patrick Priyan Edirisinghe as the Senior Independent Director, at the Board Meeting held on 15 December 2025, to be effective from 05 January 2026 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,
CARGILLS (CEYLON) PLC

for **H S Ellawala**
COMPANY SECRETARY