



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

20th May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center
Colombo 1

Dear Madam,

APPOINTMENT OF DIRECTOR

This is to keep the Exchange informed that Mrs. Dilrukshi Neelika Kumari Kurukulasuriya has been appointed to the Board of Directors of the Company as a Non-Executive/Independent Director with effect from 19th May 2026. Her profile is attached herewith.

The said appointment was reviewed and recommended by the Nomination and Governance Committee of the Company and was subsequently approved by the Board of Directors on 19th May 2026.

Mrs. Kurukulasuriya does not hold any shares in the Company as at the date of her appointment.

Yours faithfully,

COLOMBO DOCKYARD PLC

Manori Mallikarachchi
Secretary

Manori P. Mallikarachchi
Attorney-at-Law - A 10077
Legal Consultant / Company Secretary
Colombo Dockyard PLC(PQ 50)
Graving Docks, Port of Colombo,
Colombo 15.

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50

