

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

26th September 2024.

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower, World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

AGALAWATTE PLANTATIONS PLC

CORPORATE DISCLOSURE

CHANGE IN THE NATURE OF THE DIRECTORSHIP – MR. A S AMARASURIYA

We wish to inform that Director, Mr. A S Amarasuriya who was an Independent, Non-Executive Director of Agalawatte Plantations PLC has been re-designated as a Non-Independent, Non-Executive Director of the Company with effect from 24th September 2024.

By order of the Board of Agalawatte Plantations PLC

NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106


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Secretaries

Nexia Corporate Consultants (Private) Limited
Secretaries to Agalawatte Plantations PLC

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