

06.08.2026

Mrs. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Madam,

CORPORATE DISCLOSURE - APPOINTMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Further to the Announcement dated 28th July 2026, in terms of Section 9.10.2 & 9.10.3.ii of the Listing Rules of the Colombo Stock Exchange, the Company wishes to announce that on the advice of the Nominations & Governance Committee, on 5th August 2026 the Board approved the appointment of Mr. Kanthimany Sivanesan, as an Independent Non-Executive Director of Tea Smallholder Factories PLC and to all its committees with effect from 07th August 2026.

Accordingly, effective from 7th August 2026, the composition of members of the Board Committees will be as follows:

i. Board Audit Committee

Mr. K. Sivanesan	Interim Chairman	<i>Independent Non-Executive Director</i>
Ms. A Goonetilleke	Member	<i>Independent Non-Executive Director</i>
Mr. E. Silva	Member	<i>Independent Non-Executive Director</i>

ii. Related Party Transactions Review Committee

Mr. K. Sivanesan	Interim Chairman	<i>Independent Non-Executive Director</i>
Ms. A Goonetilleke	Member	<i>Independent Non-Executive Director</i>
Mr. E. Silva	Member	<i>Independent Non-Executive Director</i>
Mr. T Dharmarajah	Member	<i>Non-Executive Director</i>

iii. Human Resources & Compensation Committee

Ms. A Goonetilleke	Chairman	<i>Independent Non-Executive Director</i>
Mr. E. Silva	Member	<i>Independent Non-Executive Director</i>
Mr. K. Sivanesan	Member	<i>Independent Non-Executive Director</i>
Dr. P. Uluwaduge	Member	<i>Non-Executive Director</i>

iv. Nomination & Governance Committee

Ms. A Goonetilleke	Chairman	<i>Independent Non-Executive Director</i>
Mr. E. Silva	Member	<i>Independent Non-Executive Director</i>
Mr. K. Sivanesan	Member	<i>Independent Non-Executive Director</i>
Dr. P. Uluwaduge	Member	<i>Non-Executive Director</i>

As at 5th August 2026 Mr. Sivanesan has no relevant interest in the shares of the Company.

His brief profile is attached hereto.

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVATE) LIMITED



Secretaries for Tea Smallholder Factories PLC

Encl. Profile