



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 24, 2026

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

Dear Madam

CEYLON TEA BROKERS PLC
RESIGNATION OF DIRECTOR

In accordance with Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, it is hereby disclosed that Mr Hettiyakandage Thilina Dinendra Nonis, Executive Director of Ceylon Tea Brokers PLC, has tendered his resignation from the office of Director, effective from 2nd October 2026. The Board of the Company has accepted his resignation through a Resolution passed today, 24th September 2026.

The relevant interest held by Mr. Nonis in the shares of the Company as the date of his resignation will be announced in due course.

Yours faithfully

BY ORDER OF THE BOARD OF CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

COR. Wickremasinghe
Director / Secretaries

MK/sf