



23.09.2026

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

Dear Madam,

**CORPORATE DISCLOSURE - CHANGE OF EXTERNAL AUDITORS**

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange, the Company wishes to announce that at the 32<sup>nd</sup> Annual General Meeting of Tea Smallholder Factories PLC held on 22<sup>nd</sup> September 2026, the shareholders approved the resolution pertaining to the appointment of KPMG Chartered Accountants, as the Statutory Auditor of the Company.

The Board places on record their appreciation, for the professional services rendered by the outgoing Auditors, Ernst & Young, Chartered Accountants and extend a warm welcome to KPMG Chartered Accountants.

Yours faithfully,

**L O L C CORPORATE SERVICES (PRIVATE) LIMITED**

A handwritten signature in blue ink, appearing to read 'R. S. S. S.', is written over a horizontal line.

*Secretaries for Tea Smallholder Factories PLC*

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**Tea Smallholder Factories PLC**

(Reg. No. PQ 32)

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Member of  Holdings