

07.08.2026

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

Dear Madam,

ANNOUNCEMENT TO THE EXCHANGE
NON COMPLIANCE OF BOARD COMPOSITION REQUIREMENT

Further to the Market disclosure made on 28th July 2026, with regards to re designation of Mr. T. Dharmarajah, as a Non Independent, Non-Executive Director from 07th August 2026 and further to the Market disclosure made on 06th August 2026 with regards to the appointment Mr. K. Sivanesan as an Independent, Non-Executive Director of the Company, we wish to disclose that, as a result of the aforementioned changes to the Board, during the interim period commencing 07th August 2026 until the forthcoming annual general meeting, the Company is non-compliant with the following provision of the Listing Rules:

No of Directors comprising the Board of Directors of Hapugastenne Plantations PLC (11)

Detail of the Non – Compliance	Minimum number of Director as per Listing Rule	Status
Composition of Independent Directors on the Board (<i>Rule 9.8.2 (a)</i>)	Minimum 2 Independent Directors, or 1/3 of total Directors, whichever is higher –	Non-compliant - <i>presently the Board comprises of three (3) Independent Directors, which is below the minimum requirement of four (4) Independent Directors</i>

Declaration

Hapugastenne Plantations PLC hereby declares that with effect from 7th August 2026, it is not compliant with the Corporate Governance requirements set out in sections 9.8.2 (a) of the Listing Rules of the Colombo Stock Exchange, and that necessary measures will be taken by the Board to comply with these requirements at the earliest.

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVATE) LIMITED



Secretaries for Hapugastenne Plantations PLC

Hapugastenne Plantations PLC
(Reg. No. PQ 62)

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