



Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

26th September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

ELPITIYA PLANTATIONS PLC

APPOINTMENT OF AN EXECUTIVE DIRECTOR – DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We wish to announce that the Board of Directors of Elpitiya Plantations PLC has at its Board Meeting held today (i.e. 26th September 2025), decided to appoint Mr. Anhettigama Gamaralalage Geethkumara Dayananda, as an Executive Director of the Company with immediate effect. Consequent to this appointment, Mr. Dayananda will hold the position as Director / CEO of the Company.

Attached is a brief profile of Mr. Dayananda.

Further, in terms of Rule 7.8 (b), we wish to state that Mr. Dayananda holds 190 shares as of the date of his appointment.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **ELPITIYA PLANTATIONS PLC**



Benjamin Roopalapillai
Vice President – Company Secretarial Division