



2nd September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
04th Floor, World Trade Centre
Echelon Square
Colombo 01

Dear Madam,

RE-CLASSIFICATION OF DIRECTORS

In terms of Section 8, we wish to inform you that the Board resolved on 2nd September 2025, that Mr M S Gunawardana, Non-Executive Director of the Company be re-classified as an Independent Non-Executive Director with immediate effect (i.e. 2nd September 2025)

Consequent to the re-classification, in compliance with Section 9.8.2, the composition of the Board will be as follows:

	Name of Director	Present Position
1.	I. C. Nanayakkara(Chairman)	Non-Executive Director
2.	R. S. I. Gunawardana	Executive Director
3.	Sanakan T.	Executive Director
4.	M. S. Gunawardana	Independent Non-Executive Director
5.	S. M. S. C. Jayasuriya	Independent Non-Executive Director
6.	Sivanesan K.	Independent Non-Executive Director
7.	Nishanka N.C.S.K	Non-Executive Director
8.	Nalinda A.M.S	Non-Executive Director

Your faithfully,

AGSTAR PLC

LOLC CORPORATE SERVICES (PVT) LTD

Secretaries

AgStar PLC

Registration No. PV 1618 PB/PQ

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