

LANKA MILK FOODS (CWE) PLC

Co. Reg. No. PQ 142



31st October 2023

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sirs,

MARKET ANNOUNCEMENT BY LANKA MILK FOODS (CWE) PLC IN RESPECT OF RULES 9.6 OF THE CORPORATE GOVERNANCE RULES OF THE COLOMBO STOCK EXCHANGE

We, Lanka Milk Foods (CWE) PLC (the “Company”) write to inform you that, in compliance with rule 9.6.1 of the Corporate Governance Rules of the Colombo Stock Exchange, the Company has resolved that Mr. D. H. S. Jayawardene will continue to remain as the Chairperson of the Company in Non Executive capacity with effect from Board Resolution dated 30th October 2023.

Mr. M.C. Dahanayake is the Chief Executive Officer of the Company.

Yours faithfully,

LANKA MILK FOODS (CWE) PLC

MS. H.K. BULATHWATTE
COMPANY SECRETARY