

14th January 2026

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

Dear Madam,

DIESEL & MOTOR ENGINEERING PLC- (PQ 146) -APPOINTMENT OF DIRECTORS

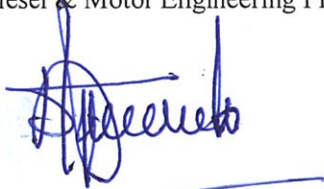
In terms of Section 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, based on the recommendations of the Nominations & Governance Committee, the Board of Directors of Diesel & Motor Engineering PLC, resolved on 12th January 2026 to appoint Ms.Dilrukshi Neelika Kumari Kurukulasuriya and Ms.Susangatha Rimal Fernando as Directors of the Company, with effect from 16th January 2026. Ms.D.N.K.Kurukulasuriya will serve as an Executive Director and Ms.S.R.Fernando will serve as an Independent Non-Executive Director on the Board.

We attach herewith a brief profile of Ms.D.N.K.Kurukulasuriya and Ms.S.R.Fernando for dissemination to the public.

Details of the shareholdings of Ms. D. N. K. Kurukulasuriya and Ms. S. R. Fernando in Diesel & Motor Engineering PLC, as at the date of appointment to the Board, will be notified later.

Yours faithfully,

Diesel & Motor Engineering PLC



B.C.S.A.P.Gooneratne

Company Secretary