



24th August 2026

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

Dear Madam,

ERRATA – ANNUAL REPORT 2025/2026

Further to the Annual Report 2025/2026 of the Company published on 19th August 2026, write to inform you that we have inadvertently uploaded a pre-finalized version which carries an omission in the **Nomination & Governance Committee Report** on Page 47, in that Mr T Sanakan's name had not been included.

Accordingly, the corrected table is appended below:-

- Information pertaining to Directors who have been proposed for re-election in terms of the Articles of Association (as required by Rule No. 9.11.6 of the Corporate Governance Rules of the Colombo Stock Exchange) are appended below:

Description	Mr A M S N Abeyasinghe (Article 23(2))	Mr N C S K Nishankage (Article 23(2))	Mr R S I Gunawardhana (Article 23(6))	Mr T Sanakan (Article 23(6))
Date of first appointment as a Director	25.08.2025	25.08.2025	01.01.2023	07.02.2025
Date of last re-election as a Director at an AGM	-	-	19.09.2023	25.09.2025
Board Committees Served on during the year under review	None	None	None	None
Present directorships in listed and unlisted Companies	Please refer Director's Profiles	Please refer Director's Profiles	Please refer Director's Profiles	Please refer Director's Profiles
Any relationships including close family relationships between the Director proposed for re-election and other directors, the Co. or its shareholders holding more than ten per centum (10%) of the shares of the Company	None	None	None	None

The finalized copy of the Annual Report is also attached hereto for your ready reference.

Yours faithfully,

**LOLC COPORATE SERVICES (PVT)LIMITED
SECRETARIES**

AgStar PLC

Registration No. PV 1618 PB/PQ

Corporate Office: No. 93, Minuwangoda Road, Ekala, Ja Ela. T: 011 4812424 (Hunting) F: 011 4810706
E: info@agstaragri.com W: www.agstaragri.lk



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