



Aitken Spence Corporate Services (Private) Limited

Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka

T: +94 11 2308308 F: +94 11 2445406

W: www.aitkenspence.com

Reg. No. PV 6492

31st March 2026

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 A NON-EXECUTIVE DIRECTOR – DISCLOSURE IN TERMS OF SECTION 8 OF THE LISTING RULES

We wish to announce that the Board of Directors of Elpitiya Plantations PLC at its Board Meeting held today (i.e. 31st March 2026), has decided to appoint **Ms. Don Stasshani Therese Jayawardena** as a Non-Executive Director of the Company with effect from 1st April 2026.

Details pertaining to the relevant interest of Ms. Jayawardena have been called for from the Registrar of the Company and appropriate disclosure will be made no sooner the details are received.

A brief profile of the said Director is attached herewith.

Yours faithfully

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

Benjamin Poopalapillai
Vice President – Company Secretarial Division