



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

July 2, 2026

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

Dear Madam,

KELANI TYRES PLC

DISCLOSURE UNDER RULE 9.9 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE - CESSATION OF AN ALTERNATE DIRECTOR

In terms of Rule 9.9 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. Budrika Tarusha De S. Weerasooria has ceased to hold office as an Alternate Director (Non-Executive) to Mr. Rajinda Priyanjit Weerasooria, Non-Executive Director, with effect from 30th June 2026, upon the expiry of the one-year period for which the appointment was made.

As at the date of his cessation, Mr. Budrika Tarusha De S. Weerasooria held 60,000 ordinary voting shares in the Company.

Yours faithfully

**BY ORDER OF THE BOARD OF
KELANI TYRES PLC**

P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries