



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

May 8, 2026

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

Dear Madam

Lanka Walltiles PLC – Corporate Disclosure
Appointment of a Director

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, we wish to announce that Mr. Ratnayake Mudiyansele Mohan Joseph Ratnayake was appointed as an Independent Non-Executive Director of the Company with effect from 7th May 2026 as resolved by a Resolution passed by the Board of Directors on 8th May 2026 pursuant to review by the Nominations and Governance Committee of the Company.

A brief profile of Mr. R. M. M J. Ratnayake is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

It is further disclosed that Mr. Ratnayake does not hold any shares in the Company.

Yours faithfully

BY ORDER OF THE BOARD OF LANKA WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

Encl: a/s

AW/sds