



Aitken Spence Corporate Services (Private) Limited

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

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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
DISCLOSURE IN TERMS OF SECTION 9.6.1 AND 9.6.2 OF THE LISTING RULES
APPOINTMENT OF THE CHAIRMAN AND SENIOR INDEPENDENT DIRECTOR

In terms of Section 9.6.1 and 9.6.2 of the Listing Rules, we wish to announce that consequent to the resignation of Dr. M P Dissanayake from the office of Chairman of the Company, the Board of Directors on 31st March 2026 has decided to appoint Dr. R M Fernando, Managing Director to the office of Chairman of the Company with effect from 1st April 2026.

The aforesaid appointment has necessitated the Board of Directors to appoint Mr. M J S Rajakariar, Independent Non-Executive Director, as the Senior Independent Director with effect from 1st April 2026.

The Nominations and Governance Committee and the Board of Directors are of the view that the aforesaid redesignation and appointment are in the best interests of the Company and its stakeholders.

Details pertaining to the relevant interests of Dr. Fernando and Mr. Rajakariar have been called for from the Registrar of the Company and an appropriate disclosure will be made no sooner the details are received.

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries to **ELPITIYA PLANTATIONS PLC**

Benjamin Poopalapillai
Vice President – Company Secretarial Division