



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

**ERRATA TO THE ANNOUNCEMENT DATED 26TH SEPTEMBER 2025 - APPOINTMENT
OF AN EXECUTIVE DIRECTOR**

The Board of Directors at its meeting held on 26th September 2025 appointed Mr. Anhettigama Gamaralalage Geethkumara Dayananda as an Executive Director of the Company with effect from 01st October 2025.

However, the Company in its Announcement dated 26th September 2025 has inadvertently mentioned that Mr. Dayananda's appointment shall be with immediate effect i.e. the date of the meeting, whereas it should be 01st October 2025.

We apologize for any inconvenience caused.

Yours faithfully

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

Benjamin Poopalapillai
Vice President - Company Secretarial Division