

18th November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Madam,

HUNTER & COMPANY PLC – RESIGNATION OF DIRECTOR

In accordance with Listing Rule 9.10.3 of the Colombo Stock Exchange we wish to inform you that MS. SIRIKKATUGGE LASANTHI NANDIKA FERNANDO has resigned as Independent Non-Executive Director of Hunter & Company PLC, with effect from 14th November 2025 as stated in her letter of resignation.

We confirm that Ms. Sirikkatugge Lasanthi Nandika Fernando did not hold shares in the company as at the date of her resignation.

The Board of Hunter & Company PLC has noted and accepted the resignation on 17th November 2025.

For and on behalf of
HUNTER & COMPANY PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/1017/03

Secretaries

**Corporate Advisory Services (Pvt) Ltd
Secretaries to Hunter & Company PLC**