

2nd July 2026.

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 Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that **Mr. Loku Narangodage Sarath Kumar Samarasinghe** who served as an Independent Non-Executive Director of Hunter & Company PLC ('the Company') has resigned from the Company with effect from 24th June 2026 as stated in his letter of resignation. The Board has noted and accepted the resignation on 2nd July 2026.

We confirm that Mr. Loku Narangodage Sarath Kumar Samarasinghe did not hold shares in the company on the date of his resignation.

For and on behalf of
HUNTER & COMPANY PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
RCS 2000096


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Secretaries

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