Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.
Tel : 4310500 Fax : 2804787
Website : http://www.arpico.com

27th October 2026 PV 19792

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

CHANGE TO THE COMPOSITION OF THE DIRECTORATE
NAMUNUKULA PLANTATIONS PLC

In terms of Rule No. 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following as resolved by the Board of Directors on 26th October 2026

Mr. Milan Ramishka Madugalle has been appointed to the Directorate of Namunukula Plantations PLC (the Entity) as Non Independent Non Executive Director with effect from 26th October 2026.

Please note that the Nominations and Governance Committee of the Entity at a meeting held on 26th October 2026 had recommended the proposed appointment of Mr. Milan Ramishka Madugalle to the Directorate of the Entity as Non- Independent Non - Executive Director.

Please also note that Mr. Milan Madugalle or his spouse does not hold any shares in the Entity as at 26th October 2026.

Yours faithfully,

(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES
NAMUNUKULA PLANTATIONS PLC