

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

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20th January, 2026.

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

GESTETNER OF CEYLON PLC (GOCPLC)
CHANGES TO THE BOARD OF DIRECTORS

In terms of Sections 8 and 9.10 of the Listing Rules of Colombo Stock Exchange, we write to inform you of the following changes to the Board of Directors of GOCPLC with effect from today 20th January, 2026, pursuant to the acquisition of 1,456,204 Ordinary shares of GOCPLC by World Elite Limited (WEL) in pursuance of the recently concluded Mandatory Offer :

- Resignation of Mr. Sayed Jemaldeen Muhammed Anzsar, Non Executive Non Independent Director and Chairman

Mr Anzsar holds 150 ordinary shares of GOCPLC as at date.

- Resignation of Mr. Lakshman Ravendra Watawala, Non Executive Non Independent Director and Deputy Chairman

Mr Watawala continues to hold 262 ordinary shares of GOCPLC as at date.

- Appointment of Mr Lim Kiah Meng, Ms Yi Ting Wong, and Ms Wing Pui Lo, representatives of WEL, as Non Executive Non Independent Directors. None of the newly appointed Directors directly hold any shares in the Company.
- Appointment of Mr Lim Kiah Meng as the Chairman of GOCPLC.

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Jacey and Company

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We also forward herewith a brief Resume of each of the said newly Directors.

The said appointments have been reviewed by the Nominations and Governance Committee.

The said resignations were notified to and the appointments were approved by the Board today.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Jacey', is written over the typed name 'JACEY & COMPANY'.

Secretary

JACEY & COMPANY

Secretaries to Gestetner of Ceylon PLC