



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 08, 2026

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

Dear Madam,

LANKA WALLTILES PLC
APPOINTMENT OF A DIRECTOR AND RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rules 9.10.2 and 9.10.3 thereof, we wish to announce the following:

1. Appointment of a Director

Mr. Hector Manil Anthony Jayesinghe was appointed as an Independent Non-Executive Director of the Company with effect from 24th December 2025, as resolved by a Resolution passed by the Board of Directors on 7th January 2026 pursuant to review by the Nominations and Governance Committee of the Company.

A brief profile of Mr. Hector Manil Anthony Jayesinghe is attached hereto as part of this Announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

It is further disclosed that Mr. Hector Manil Anthony Jayesinghe has a relevant interest in 1,050 shares issued by the Company.

2. Reconstitution of Board Sub-Committees

Following the changes in the directorate of the Company, the Audit Committee, Remuneration Committee and the Related Party Transactions Review Committee were reconstituted effective from 24th December 2025, and the composition of the said Board Sub Committees is as follows:

Audit Committee

Mr. H M A Jayesinghe	Chairman	Independent Non-Executive Director
Dr. Sivakumar Selliah		Non-Executive Director
Mr. Sanjeewa Jayaweera		Independent Non-Executive Director

Remuneration Committee

Mr. Sanjeewa Jayaweera	Chairman	Independent Non-Executive Director
Ms. Dinusha Baskaran		Non-Executive Director
Mr. H.M.A Jayesinghe		Independent Non-Executive Director

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Related Party Transactions Review Committee

Mr. Sanjeeva Jayaweera
Mr. H.M.A Jayasinghe
Mr. Naomal Pelpola

Chairman

Independent Non-Executive Director
Independent Non-Executive Director
Independent Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF LANKA WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD**



**Anusha Wijesekara
Director/Secretaries**

Encl: a/s