



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

October 1, 2026

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

Dear Madam,

BOGAWANTALAWA TEA ESTATES PLC
CHANGES IN THE DIRECTORATE

In terms of Section 8 on Corporate Disclosure and Section 9 on Corporate Governance of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following changes to the Directorate of Bogawantalawa Tea Estates PLC:

(a) Resignation of Mrs. S. H. Munasinghe

Mrs. S. H. Munasinghe, Independent Non-Executive Director, resigned from the Board of the Company with effect from 30th September 2026.

The Board of Directors accepted her resignation by way of a Circular Resolution passed on 30th September 2026.

As at the date of her resignation, Mrs. Munasinghe served as the Chairperson of the following Board Sub-Committees:

- Audit Committee;
- Remuneration Committee;
- Related Party Transactions Review Committee; and
- Nominations and Governance Committee.

As at the date of her resignation, Mrs. Munasinghe did not have any relevant interest in shares issued by the Company.

(b) Appointment of Mrs. Therese Priyana Gunsekera

Mrs. Therese Priyana Gunsekera was appointed as an Independent Non-Executive Director of the Company with effect from 1st October 2026.

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The appointment was approved by the Board of Directors by way of a Circular Resolution passed on 30th September 2026, following the recommendation of the Nominations and Governance Committee.

Mrs. Therese Priyana Gunsekera was also appointed as the Chairperson of the following Board Sub-Committees with effect from 1st October 2026:

- Audit Committee;
- Remuneration Committee;
- Related Party Transactions Review Committee; and
- Nominations and Governance Committee.

A brief profile of Mrs. Gunsekera is attached hereto.

As at the date of her appointment, Mrs. Therese Priyana Gunsekera did not have any relevant interest in shares issued by the Company.

Yours faithfully

For & on behalf of

BOGAWANTALAWA TEA ESTATES PLC

P W CORPORATE SECRETARIAL (PVT) LTD


SECRETARIES

Encl: a/s