



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

August 20, 2025

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

Dear Madam,

KELANI TYRES PLC
COMPLIANCE WITH THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcements made on 1st August 2025 and 11th August 2025, we wish to inform you that Kelani Tyres PLC has complied with the provisions of Rule 9 of the Listing Rules of the Colombo Stock Exchange, pertaining to the composition of the Board and its Sub-Committees, with effect from 7th August 2025.

This compliance follows the appointment of Ms. R. M. R. D. Rajapaksa as an Independent Non-Executive Director of the Company, effective 7th August 2025, and the reconstitution of the Board Sub-Committees, as detailed in the announcement made on 11th August 2025.

Yours faithfully
BY ORDER OF THE BOARD OF
KELANI TYRES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries