



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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27<sup>th</sup> May 2026

Colombo Stock Exchange,  
#04-01, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

**Attn: Ms. Nilupa Perera**  
**Chief Regulatory Officer**

Dear Madam,

### **WATAWALA PLANTATIONS PLC**

### **CORPORATE DISCLOSURE- SUBCOMMITTEE CHANGES**

We write for and on behalf of our client, Watawala Plantations PLC (“the Company”) to inform you that upon the capacity of directorship of Mr. Reyaz Mihular changing from Independent Non-Executive Director to Non- Independent Non-Executive Director with effect from 18<sup>th</sup> June 2026 (as disclosed by separate announcement) which was considered at the board meeting held on 27<sup>th</sup> May 2026, the composition of the Remuneration Committee, Audit Committee, Related Party Transactions Review Committee and Nominations and Governance Committee will be as follows with effect from 18<sup>th</sup> June 2026:

#### **Remuneration Committee**

| <b>Name of member</b>           | <b>Nature of the directorship in the Company</b> |
|---------------------------------|--------------------------------------------------|
| 1. Mr. D. A. Cabraal - Chairman | Independent Non- Executive                       |
| 2. Mr. A. Herath                | Independent Non- Executive                       |
| 3. Mr. M. R. Mihular            | Non-Independent Non- Executive                   |
| 4. Mr. M.R. Rao                 | Independent Non- Executive                       |
| 5. Mr. M.S. Mawzoon             | Non-Independent Non- Executive                   |

Audit Committee

| Name of member              | Nature of the directorship in the Company |
|-----------------------------|-------------------------------------------|
| 1. Mr. A. Herath - Chairman | Independent Non- Executive                |
| 2. Mr. M. R. Mihular        | Non-Independent Non- Executive            |
| 3. Mr. M.R. Rao             | Independent Non- Executive                |

Related Party Transactions Review Committee

| Name of member              | Nature of the directorship in the Company |
|-----------------------------|-------------------------------------------|
| 1. Mr. A. Herath - Chairman | Independent Non- Executive                |
| 2. Mr. M. R. Mihular        | Non-Independent Non- Executive            |
| 3. Mr. M.R. Rao             | Independent Non- Executive                |

Nominations and Governance Committee

| Name of member                  | Nature of the directorship in the Company |
|---------------------------------|-------------------------------------------|
| 1. Mr. D. A. Cabraal - Chairman | Independent Non- Executive                |
| 2. Mr. A. Herath                | Independent Non- Executive                |
| 3. Mr. M. R. Mihular            | Non-Independent Non- Executive            |
| 4. Mr. M.S. Mawzoon             | Non-Independent Non- Executive            |

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer

**CORPORATE SERVICES (PRIVATE) LIMITED**

Secretaries

**WATAWALA PLANTATIONS PLC**