

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

21st July 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

VIDULLANKA PLC **CONTINUATION OF STATUS AS INDEPENDENT DIRECTOR**

The Board of Directors of Vidullanka PLC recommended by resolution passed on 9th May 2025, based on the recommendation of the Nomination and Governance Committee and subject to the approval of the Shareholders at the Extra Ordinary General Meeting to be convened on 12th August 2025, that Mr. Rizvi Zaheed, having attained the age of 70 years, shall continue to hold office as an Independent Director with effect from 20th May 2025, in accordance with the Listing Rules of the CSE.

Yours faithfully
MANAGERS & SECRETARIES (PVT) LIMITED



Director
Secretaries