CORPORATE
ADVISORY
SERVICES

5th December 2025.

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

Dear Madam,

HELA APPAREL HOLDINGS PLC

Pursuant to Section 8 of the Listing Rules of the Colombo Stock Exchange, the Board of Hela Apparel Holdings PLC wishes to inform that Mr. A. R. Rasiah, Chairman - Non-Independent, Non- Executive Director will retire from the Board of Directors of Hela Apparel Holdings PLC with effect from 29th December 2025. The Board has accepted his retirement.

A further announcement will be published with his shareholding information as of 29th December 2025.

Yours faithfully,

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SEC/1017/93
SECRETARIES

Mrs S Dimbulana
Director