

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/157/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

27th October 2026

Dear Madam,

CONVENIENCE FOODS LANKA PLC - PQ 164 APPOINTMENT OF DIRECTOR

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the following change to the Board of Convenience Foods Lanka PLC was made at the Board Meeting held on 27th October 2026 on the recommendation of the Nominations and Governance Committee.

- * Mr. Rasith Thalinda Wickramasingha has been appointed as a Non - Executive Director with effect from 27th October 2026 on the recommendation of the Nominations and Governance Committee.

The said Director does not hold shares in the Company as at the date.

A brief resume of Mr. R.T. Wickramasingha is attached herewith

Yours faithfully,
For and on behalf of
Convenience Foods Lanka PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES