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

November 3, 2025

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

Dear Madam

LANKA WALLTILES PLC – CORPORATE DISCLOSURE
APPOINTMENT OF A DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, we wish to announce that Mr. Shiran Harsha Amarasekera was appointed as a Non-Executive Director of the Company with effect from 30th October 2025 as resolved by the Board at the meeting held on 30th October 2025, following review by the Nominations and Governance Committee of the Company.

A brief profile of Mr. Shiran Harsha Amarasekera is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

It is further disclosed that Mr. Shiran Harsha Amarasekera does not hold any shares in the Company, and he being a Co-Chairman/Non-Executive Director of Royal Ceramics Lanka PLC, has a relevant interest in 148,921,090 shares of the Company held by Royal Ceramics Lanka PLC.

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

p/a **Anusha Wijesekara**
Director/Secretaries

Encls: a/s