Hayleys Fibre
Made in Ceylon

HAYLEYS FIBRE PLC
Company No. PQ 21
www.hayleysfibre.com

1st September 2026

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

Dear Madam,

HAYLEYS FIBRE PLC
DISCLOSURE IN TERMS OF SECTIONS 9.10.2, 9.10.3 AND 7.8 (b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of Hayleys Fibre PLC ('the Company') wishes to inform the Colombo Stock Exchange that on the recommendation of the Nominations and Governance Committee, the Board resolved on 1st September 2026 to appoint Mr. Anushka Sheran Wijesinha as an Independent, Non-Executive Director of the Company with effect from 1st September 2026.

We give below a brief resume of Mr. Anushka Sheran Wijesinha.

Mr. Wijesinha is an Economist with extensive experience spanning government, the private sector, international organizations, and policy think tanks. His work has covered Asia, Africa, and the Caribbean, with a particular focus on trade competitiveness, economic development, and public policy. He has led and contributed to numerous trade and export competitiveness projects with the International Trade Centre (Geneva) and has developed national and sectoral export and trade competitiveness strategies across several countries.

He is the Co-Founder and Director of the Centre for a Smart Future, established in 2021, and serves as a Partner and Director of Good Life X (Pvt) Ltd. He is also a Member of the Expert Committee on the Energy Economy. Currently, he serves on the Governing Board and Monetary Policy Board of the Central Bank of Sri Lanka and chairs its Board Ethics Sub-Committee.

Over the course of his career, Mr. Wijesinha has served as a consultant to the World Bank, Asian Development Bank, and the United Nations Conference on Trade and Development (UNCTAD). He has also held directorships at Seylan Bank PLC, HNB Finance PLC, and Fairfirst Insurance Limited. His previous appointments include Advisor to the Minister of Development Strategies and International Trade, Chief Economist of the Ceylon Chamber of Commerce, and Research Economist at the Institute of Policy Studies of Sri Lanka. He has also served as a Council Member of the National Innovation Agency and the Export Development Board, and as a member of the Presidential Secretariat's Oversight Committee on Exports and Foreign Direct Investment. Internationally, he was a Member of the World Economic Forum's Global Future Council on Innovation Ecosystems and an Asia Foundation Development Fellow at the Korea Development Institute in Seoul, South Korea.

Mr. Wijesinha holds a Master of Arts in Economics from the University of Leeds, United Kingdom, and a Bachelor of Science in Economics from University College London, United Kingdom. He is also an alumnus of Harvard Kennedy School's *Leading Economic Growth* executive programme.

Mr. Wijesinha has no relevant interest in the shares of the Company as at date of his appointment.

Yours faithfully,

Mohan Pandithage
Chairman