



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

December 22, 2025

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

Dear Madam,

LANKA CERAMIC PLC
CORPORATE DISCLOSURE

(i) Appointment of a Director

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.2 thereof, we wish to announce that Mr. Hector Manil Anthony Jayasinghe was appointed as an Independent Non-Executive Director of the Company with effect from 20th December 2025, as resolved by a Resolution passed by the Board of Directors on 22nd December 2025, pursuant to review by the Nominations and Governance Committee of the Company.

A brief profile of Mr. Hector Manil Anthony Jayasinghe is attached hereto as part of this Announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

In terms of Rule 7.8(b) of the Listing Rules it is further disclosed that Mr. Hector Manil Anthony Jayasinghe does not hold any shares issued by the Company.

(ii) Reconstitution of board Sub-Committees

Following the changes in the directorate of the Company, the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance Committee were reconstituted effective from 20th December 2025, and the composition of the said Board Sub Committees is as follows:

Audit Committee

Mr. H M A Jayasinghe
Ms. A M L Page
Ms. K D Weerasinghe

Chairperson

Independent Non-Executive Director
Non-Executive Director
Independent Non-Executive Director

Contd...

Remuneration Committee

Ms. K D Weerasinghe
Mr. A M Weerasinghe
Mr. H M A Jayasinghe

Chairperson

Independent Non-Executive Director
Non-Executive Director
Independent Non-Executive Director

Related Party Transactions Review Committee

Mr. H M A Jayasinghe
Ms. A M L Page
Ms. K D Weerasinghe

Chairperson

Independent Non-Executive Director
Non-Executive Director
Independent Non-Executive Director.

Nominations and Governance Committee

Ms. K D Weerasinghe
Mr. A M Weerasinghe
Mr. H M A Jayasinghe

Chairperson

Independent Non-Executive Director
Non-Executive Director
Independent Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF LANKA CERAMIC PLC
P W CORPORATE SECRETARIAL (PVT) LTD**


Director / Secretaries