

01st April 2025

Mr Renuke Wijewardena
The Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01

Dear Sir.

**THE AUTODROME PLC
APPOINTMENT OF DIRECTOR**

In terms of Section 8.1 of the listing rules, we wish to inform you of the appointment of Mr Hiran Asoka Peiris as an Independent Non-Executive Director of The Autodrome PLC, upon the recommendation of Nomination and Governance Committee and with the approval of the Board of Directors effective from 31st March 2025. In terms of Rule 9.6.3 (a) (ii) and (iii) of the listing rules he is also appointed as the Senior Independent Director of the Company with effect from 31st March 2025 as the Chairperson is a close relative of the Joint Managing Directors and is also an Executive of the Company.

Brief profile of Mr Hiran Asoka Peiris is attached herein.

We confirm that Mr Hiran Asoka Peiris does not have a relevant interest in the shares of the Company as at the date of his appointment.

The above appointment was resolved by the Board on 31st March 2025.

For and on behalf of the Board of Directors of
THE AUTODROME PLC

DELOITTE CORPORATE SERVICES (PRIVATE) LIMITED
PV 4190


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DIRECTOR / COMPANY SECRETARY
Deloitte Corporate Services (Private) Limited
Secretaries