



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

August 11, 2025

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

Dear Madam,

KELANI TYRES PLC
CORPORATE DISCLOSURE - APPOINTMENT OF DIRECTORS

In accordance with 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 the following appointments were made at a meeting of the Board of Directors of Kelani Tyres PLC, held on 7th August 2025, after review by the Company's Nominations and Governance Committee.

1. Appointment of Ms. Rajapaksa Mudiyansele Rachini Dhanika Rajapaksa as an Independent Non-Executive Director

Ms. Rajapaksa Mudiyansele Rachini Dhanika Rajapaksa was appointed as an Independent Non-Executive Director of the Company, effective from 7th August 2025.

A brief profile of Ms. R. M. R. D. Rajapaksa is attached to this announcement, in accordance with Rule 9.10.2(i) of the Listing Rules.

In compliance with Rule 7.8(b) of the Listing Rules, the relevant interest in shares held by Ms. R. M. R. D. Rajapaksa at the time of her appointment will be announced in due course.

2. Appointment of Ms. Samalee Saroja Jayatilaka as a Non-Independent Non-Executive Director

Ms. Samalee Saroja Jayatilaka was appointed as a Non-Independent Non-Executive Director of the Company, effective from 7th August 2025

A brief profile of Ms. S. S. Jayatilaka is attached to this announcement, in accordance with Rule 9.10.2(i) of the Listing Rules.

In compliance with Rule 7.8(b) of the Listing Rules, the relevant interest in shares held by Ms. S. S. Jayatilaka at the time of her appointment will be announced in due course.

3. Reconstitution of Board Sub-Committees

Following the changes in the directorate of the Company, the Board of Directors of Kelani Tyres PLC, at its meeting held on 7th August 2025, resolved to reconstitute the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee, and Nominations and Governance Committee, effective from 7th August 2025. The new composition of the aforementioned Board Sub-Committees is as follows:

Contd...2/-

Audit Committee

Ms. R. M. R. D. Rajapaksa	Chairperson	Independent Non-Executive
Mr. Prabodha Samarasekera	Member	Independent Non-Executive
Ms. S. S. Jayatilaka	Member	Non-Independent Non-Executive

Nominations and Governance Committee

Mr. Prabodha Samarasekera	Chairman	Independent Non-Executive
Ms. R. M. R. D. Rajapaksa	Member	Independent Non-Executive
Mr. Priyanjit Weerasooria	Member	Non-Independent Non-Executive
Ms. S. S. Jayatilaka	Member	Non-Independent Non-Executive

Remuneration Committee

Mr. Prabodha Samarasekera	Chairman	Independent Non-Executive
Ms. R. M. R. D. Rajapaksa	Member	Independent Non-Executive
Mr. Priyanjit Weerasooria	Member	Non-Independent Non-Executive
Ms. S. S. Jayatilaka	Member	Non-Independent Non-Executive

Related Party Transactions Review Committee

Ms. R. M. R. D. Rajapaksa	Chairperson	Independent Non-Executive
Mr. Prabodha Samarasekera	Member	Independent Non-Executive
Mr. Priyanjit Weerasooria	Member	Non-Independent Non-Executive
Ms. S. S. Jayatilaka	Member	Non-Independent Non-Executive

Yours faithfully

BY ORDER OF THE BOARD OF

KELANI TYRES PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

Attachment a/s