

1st November 2023

Mr Renuke Wijeyawardhane
The Chief Regulatory Officer
Colombo Stock Exchange
04-1 West Block , World Trade Centre
Colombo 1

Dear Sir,

**TESS AGRO PLC – DISCLOSURE UNDER SECTION 9.6.2 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE**

We write in terms of the Section 9.6.2 of the Listing Rules that the Chairperson of the Company is also the Chief Executive Officer and the Company has therefore, elected to comply with the alternative option provided under section 9.6.3 of the Listing Rules with the appointment of Mr A M A Carder who currently serves as an Independent non Executive Director as the Senior Independent Director.

Mr Dilshan Fernando, is the current Chairman and also the Chief Executive Office of the company and has been actively involved in the export industry since 2007. He has been responsible for setting up various projects for the company such as the Cold Chain for fish processing and distribution and now its new tin can manufacturing facility. He has also developed relationships with overseas buyers over the years and has a great rapport with seafood clients world wide. He has been the CEO of the company for over 30 years prior to his appointment as Chairman on the 5th of January 2023.

Mr Dilshan Fernando is also a major shareholder of the company encouraging investor confidence and stability and the company stands to benefit from his continuing leadership.

The company wishes to confirm that it will continue to develop its governance framework as per the regulations of the Colombo Stock Exchange.

Yours Faithfully

TESS AGRO PLC



Ms Seraiah D Fernando
LLB Hons Dunelm UK
Executive Director