

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries
PV 5958

40, Galle Face Court 2,
Colombo 3, Sri Lanka
Tel : 0094 11 2333431
0094 11 2543883
Fax : 0094 11 2381907
E-mail : simonas@simonas.net

1st July 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

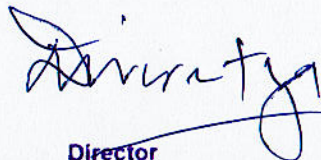
Dear Sir,

B P P L HOLDINGS PLC
DISCLOSURE IN TERMS OF SECTION 9.6.3 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE

In terms of Section 9.6.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that following the resignation of Mr. M H De Silva (Senior Independent Director) from the Board of B P P L Holdings PLC ("the Company") as he will be completing nine years as an Independent Non Executive Director on the Board, the Board has by circular resolution dated 1st July 2025 appointed Mr. Ukwatte Kankanamage Dinesh Dharmadasa as a Senior Independent Director of the Company with immediate effect, as the Chairman of the Company is an Executive Director.

Yours faithfully

BY ORDER OF THE BOARD
B P P L HOLDINGS PLC
SECRETARIUS (PRIVATE) LIMITED



Director
SECRETARIUS (PRIVATE) LIMITED.
PV 5958