

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/82/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

27th August 2025

Dear Madam,

EAST WEST PROPERTIES PLC

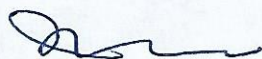
APPOINTMENT OF THE CHAIRMAN AND THE MANAGING DIRECTOR

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following appointments at East West Properties PLC as resolved by the Board on 25th August 2025.

Appointments

- * Mr. Kandegedara Mudiyanseelage Tanuja Hashan, Non-Executive Director was appointed as the Chairman of East West Properties PLC, with effect from 25th August 2025. He did not hold shares in the Company at the time of his appointment.
- * Mr. Gaurav Mehta was appointed as the Managing Director of the Company and consequent to his appointment, his nature of directorship has changed from Non-Executive Director to Executive Director with effect from 25th August 2025. He did not hold shares in the Company at the time of his appointment.

Yours truly,
For and on behalf of
East West Properties PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES