

CEYLINCO HOLDINGS PLC (PQ 24)

COMPANY SECRETARIAL DEPARTMENT

'Ceylinco House', 5th Floor, No. 69, Janadhipathi Mawatha, Colombo 01, Sri Lanka.

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P.O. Box 439 E-mail: ciccosec@ceylins.lk

31st December 2025



Sri Lanka, We Always Believe

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
COLOMBO 01.

Dear Madam,

CEYLINCO HOLDINGS PLC APPOINTMENT OF DIRECTOR

In terms of section 8.1 and 9.10.2 of Listing Rules of the Colombo Stock Exchange, we wish to inform you that Mr. James Heshan Ranier Peiris has been appointed to the directorate of the company as resolved by the Board of Directors on 31st December 2025.

Name of Director	Capacity	relevant interest in shares	Change
Mr. James Heshan Ranier Peiris	Independent / Non Executive	Nil	Appointment w.e.f. 01.01.2026

Further we confirm that appointment of Mr. James Heshan Ranier Peiris has been reviewed by the Nomination & Governance Committee of the company and a brief resume of the director is attached hereto.

Yours faithfully,
CEYLINCO HOLDINGS PLC

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Nilika Abhayawardhana
Company Secretary

Directors

* A.R. Gunawardena FCIC - Executive Chairman / Chief Executive Officer * R. Renganathan FCA, FCMA - Non Executive Deputy Chairman * H.D.K.P. Alwis FCIC
* T.N.M. Peiris B.A. (Econ.) (Hons.), FCA, FCMA, FCIC - Director-Finance * E.T.L. Ranasinghe MBA (Srij), FCIM (U.K), Chartered Marketer * U. Witharana FCA, MBA, FCMA
* Dr. W.C.J. Alwis * P.D.M. Cooray CIAM, LUTCF(U.S.A.) CII (AWARD) * P.A. Jayawardena FCA, FCMA, FMAAT (S.L.) * S.R. Abeynayake FCA, MBA (Srij.), FCMA
* V.G. De Alwis * C.M. Fernando MBA (Marketing), CPM * D.R. P. Goonetilleke FCMA * Takashi Kishi * N.V. Kumar MBA * G.D. Nelson

