



31st March 2026

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

Dear Madam,

Our Ref: BREW/CSE/ANN/2026/JF/02

1. RESIGNATION OF MR. DON CHANDIMA RAJAKARUNA GUNAWARDENA

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that Mr. Don Chandima Rajakaruna Gunawardena, Non-Executive Director has resigned from the Board of Ceylon Beverage Holdings PLC with effect from 31st March 2026.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. D.C.R. Gunawardena has a Relevant Interest in the Ordinary Shares of the Company as stated below and that he no longer has a Relevant Interest in the following Ordinary Shares of the Company with effect from 31st March 2026.

Name of Director	No. of Ordinary shares	Nature of interest
Mr. D.C.R. Gunawardena	15,871,335	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007
	1,094	Deemed to have a Relevant Interest in shares of the Company in terms of Rule 7.8.d of the Listing Rules of the Colombo Stock Exchange

2. APPOINTMENT OF MR. DILKUSHAN RANIL PIERIS GOONETILLEKE AS A NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 & 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Dilkushan Ranil Pieris Goonetilleke joins the Board of Ceylon Beverage Holdings PLC as a Non-Executive Director with effect from 01st April 2026.**

In terms of Rule 9.10.2(i) of the Listing Rules of the Colombo Stock Exchange, a brief resume of the newly appointed Director is as follows:

MR. DILKUSHAN RANIL PIERIS GOONETILLEKE

Mr. Ranil Goonetilleke (FCMA), is a fellow member of the Chartered Institute of Management Accountants UK (CIMA). He began his career at KPMG Sri Lanka, and thereafter joined Haycarb PLC to its Finance Division and progressed to be its Divisional Manager – Finance. Subsequent to his employment at Haycarb, in 1998, he joined Ceylon Brewery PLC as its Financial Controller and in April 2004 was appointed Director Finance Lion Brewery Ceylon PLC which post he held until his retirement in December 2023.



Currently he is a Non-Executive Director of Lion Brewery (Ceylon) PLC, Pegasus Hotels of Ceylon PLC and Carsons Management Services (Private) Limited, whilst he serves as a Non-Executive Independent Director of Namunukula Plantations PLC, Ceylinco Holdings PLC & the National Savings Bank. He also serves in their various governance committees including audit, risk and related party.

He is a Board Member of the National Council for Child & Youth Welfare, a charity organization providing shelter and care to destitute children through their 6 care centers located islandwide. He is the immediate past Chairman of the Exporters Association of Sri Lanka of the Ceylon Chamber of Commerce.

He has undergone executive training both locally and overseas in varied general management topics including Strategic Cost Management at INSEAD France and Formulating & Actioning Strategy, at the Wharton University, Philadelphia.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that **Mr. D.R.P. Goonetilleke** does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

3. APPOINTMENT OF MR. MAHEN SENANI DE SARAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 & 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Mahen Senani De Saram joins the Board of Ceylon Beverage Holdings PLC as an Independent Non-Executive Director with effect from 01st April 2026.**

In terms of Rule 9.10.2 (i) of the Listing Rules of the Colombo Stock Exchange, a brief profile of the newly appointed Director is as follows:

MR. MAHEN SENANI DE SARAM

Mr Mahen De Saram is an experienced professional with over 30 years of extensive experience in the corporate sector both locally and internationally. He commenced his professional career at Messrs.' Ernst & Young Chartered Accountants in Sri Lanka prior to joining the multinational British American Tobacco (BAT) Group of Companies. During his extensive career with BAT, he held a range of senior finance leadership roles across numerous BAT Group entities in Sri Lanka, Vietnam, Papua New Guinea, and Australia where he played a pivotal role in developing and driving strategic objectives, delivering commercial value, ensuring fit for purpose governance and the adoption of transformative practices as the Group undertook a comprehensive change of its operating model.

Mr. De Saram currently serves as the Group Finance Director of the CBL Group of Companies. He is also a member of the Board of Directors of Central Finance Company PLC where he serves as the Chairman of the Board integrated Risk Management Committee. Prior to joining the CBL Group, Mr De Saram served as Group Chief Financial Officer of an Australian-based group of companies engaged in construction, property development, and property management headquartered in Sydney.

He is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka (ICASL), a member of the Chartered Institute of Management Accountants (CIMA), UK, and a member of CPA Australia. He also holds a Masters degree in Business Administration from the Postgraduate Institute of Management (PIM), University of Sri Jayewardenepura.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that **Mr. M. S. De Saram** does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

Following the above resignation and appointments, the Board composition with effect from 01st April 2026 would be as follows:

1.	Mr. D. A. Cabraal (Chairman)	-	Non-Executive
2.	Mr. H. Selvanathan (Deputy Chairman)	-	Non-Executive
3.	Mr. M. Selvanathan	-	Non-Executive
4.	Mr. R.H. Meewakkala (Director/CEO)	-	Executive
5.	Mr. S. Clini	-	Non-Executive
6.	Mr. A.B. Baliga	-	Independent Non-Executive
7.	Mr. A.J. Alles	-	Independent Non-Executive
8.	Mr. A. S. Amaratunga	-	Independent Non-Executive
9.	Mr. D.R.P. Goonetilleke	-	Non-Executive
10.	Mr. Mahen Senani De Saram	-	Independent Non-Executive

As required by Rule 9.10.2(iii) of the Listing Rules of the Colombo Stock Exchange, the Company confirms that the Nominations and Governance Committee of the Company has reviewed and recommended the appointments of Mr. Dilkushan Ranil Pieris Goonetilleke and Mr. Mahen Senani De Saram for the consideration of the Board.

The Board approved the appointment of Mr. Dilkushan Ranil Pieris Goonetilleke and Mr. Mahen Senani De Saram via Board Resolution No. BREW/2026/03 dated 30th March 2026.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited



Natasha Selvaratnam

President - Group Company Secretarial

Secretaries

NS/JF

