



17 December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World trade Centre
Echelon Square
Colombo 1

Dear Madam,

Disclosure Relating to Director under Section 7.8 (b), 8.1 & 9.10.2 of the Listing Rules

We write to inform you that the appointment of Mr. Zakir Hussein Mohamedally as a Non-Independent, Non-Executive Director of Cargills (Ceylon) PLC was reviewed and recommended by the Nominations and Governance Committee. Pursuant to such recommendation, the Board of Directors of the Company approved the appointment of Mr. Zakir Mohamedally at the Board Meeting held on 15 December 2025, to be effective immediately.

The profile of the Director is as follows;

Zakir Mohamedally

Zakir possesses over two decades of experience spanning audit, assurance, and capital market sectors of Sri Lanka. He began his career in 2005 within the Audit & Assurance Division of PricewaterhouseCoopers Sri Lanka. In 2007, he joined the CT Smith Holdings Group, where he currently holds the position of Group Chief Operating Officer and Head of Investment Banking. Zakir has led significant transactions across Equity Capital Markets, Debt Capital Markets, and Mergers & Acquisitions in Sri Lanka, including cross-border deals. He also serves as Managing Director of Odeon Holdings (Ceylon) (Pvt) Ltd, the parent company of CT Holdings PLC since August 2025.

Zakir is a Fellow Member of the Association of Chartered Certified Accountants (ACCA) UK. He is also an Associate Member of the Chartered Institute of Management Accountants (CIMA) UK and the Institute of Certified Management Accountants of Sri Lanka. Additionally, he holds a Post Graduate Diploma in Marketing from the Chartered Institute of Marketing (CIM) UK.

We wish to inform you that, Mr. Zakir Mohamedally holds 5,000 shares of the Company as at the date of appointment to the Board.

Thank you.

Yours faithfully,
Cargills (Ceylon) PLC

H. S. Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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