



BY HAND

17th June 2026

OUR REF:SEC/CWM/06

The Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Kind Attention : Ms. Nilupa Perera, Chief Regulatory Officer

Dear Sirs

C. W. MACKIE PLC - ANNUAL GENERAL MEETING

This is to inform you that Mr. K. T. A. Mangala Perera (Executive Director-Group Chief Operating Officer) has been appointed as Chief Executive Officer, C. W. Mackie PLC Group effective 1st June 2026.

The foregoing appointment was reviewed and recommended by the Company's Nominations and Governance Committee and in order to be compliant with the applicable Colombo Stock Exchange Listing Rules on Corporate Governance and the recommendation duly approved by the Board at its meeting on 16th June 2026.

Yours faithfully

C. W. MACKIE PLC

MS. C. R. RANASINGHE
DIRECTOR/COMPANY SECRETARY