# 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/109/2026

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

7th July 2026

Dear Madam,

**CONVENIENCE FOODS LANKA PLC**
**APPOINTMENT OF THE CHAIRPERSON**

Pursuant to Section 8.1 (b) of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following appointment at **Convenience Foods Lanka PLC** as resolved by the Board on 6th July 2026.

**Appointment**

Ms. D.S Wickramasingha, Non-Executive Director was appointed as the Chairperson of Convenience Foods Lanka PLC, with effect from 6th July 2026. She did not hold shares in the Company at the time of her appointment.

Yours truly,
For and on behalf of
Convenience Foods Lanka PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES