

THE COLOMBO FORT LAND AND BUILDING PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 172
Tel : 2344485-9
Fax : 2438067
E-mail : acct@cmsl.lk
: secretaries@cmsl.lk

8th December 2025

Our Ref: SEC/CFLB/ 556

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DIRECTORATE APPOINTMENT OF DIRECTOR

In terms of Sections 8 and 9.10.2 of the Listing Rules we write to advise that at the Board Meeting held on 3rd December 2025, the Board of Directors of The Colombo Fort Land & Building PLC (CFLB) resolved to appoint Mr. Sunil Somindranath Poholiyadde as a Non-Executive Director to the Board with effect from 1st January 2026. The said Appointment was reviewed and recommended by the Nominations and Governance Committee on 3rd December 2025.

Brief resume of Mr. S.S. Poholiyadde is given below:

Sunil Somindranath Poholiyadde Non- Executive Director

Mr. Sunil Poholiyadde is the Managing Director of Kotagala Plantations PLC, Agarapatana Plantations PLC and also the Managing Director of Lankem Tea & Rubber Plantations (Pvt) Ltd. (LTRP), the Managing Agents of the aforesaid Plantation companies under the Colombo Fort Land Group. He has over four decades of experience in the Plantation Industry.

Mr. Poholiyadde is the current Chairman of the Planters' Association of Ceylon, a Former Chairman of the Colombo Rubber Traders' Association and has served as Chairman of the Plantation Services Group of the Employers Federation of Ceylon (EFC). He has been a member of the Board of Directors of the Sri Lanka Tea Board, the Rubber Research Board & a council member of the Ceylon Chamber of Commerce.

Mr. Poholiyadde has been the former Managing Director of the Plantations Sector and Head of Group Human Resources of the Richard Pieris Group. He was also the former CEO/Executive Director of Kegalle Plantations PLC, Namunukula Plantations PLC, Maskeliya Plantations PLC and an Executive Director of AEN Palm Oil Processing (Pvt) Ltd.

Mr. Poholiyadde is a Fellow of the National Institute of Plantation Management.

Yours faithfully,

By Order of the Board

THE COLOMBO FORT LAND & BUILDING PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

sh/aa