

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

25th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 04-01, West Block
World Trade Centre
Colombo 01

Dear Madam,

CHANGES TO BOARD COMMITTEES - APPOINTMENT OF MEMBERS TO BOARD SUB-COMMITTEES - DANKOTUWA PORCELAIN PLC

The Board of Directors of Dankotuwa Porcelain PLC ("the Company") wishes to inform the Colombo Stock Exchange, in accordance with **Sections 8, 9.10.3 and 9.11.5 of the CSE Listing Rules**, that the following appointments have been made to the Board Sub-Committees with effect from 25th September 2026.

Pursuant to the Board Resolution dated 25th September 2026, these appointments have been made to fill the vacancies arising from the stepping down of Mr. Chandana Gamage as a member of the Nomination and Governance Committee and the Related Party Transactions Review Committee, following his decision not to seek re-election as a Director at the Annual General Meeting held on 25th September 2026.

1. Appointment of Members to Board Committees

i. Nomination and Governance Committee

Mr. Roshan Egodage, Non-Independent Non-Executive Director, has been appointed as a Member of the Nomination and Governance Committee with effect from 25th September 2026.

ii. Related Party Transactions Review Committee

Ms. Lakshitha Rajendran, Independent Non-Executive Director, has been appointed as a Member of the Related Party Transactions Review Committee with effect from 25th September 2026.

2. Reconstituted Composition of Board Committees

Accordingly, the composition of the Board Committees with effect from 25th September 2026 is as follows:

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a. Nomination and Governance Committee

- **Mr. Shalike Karunasena** – Independent Non-Executive Director – Chairperson
- **Dr. Hasuli Perera** – Independent Non-Executive Director – Member
- **Mr. Roshan Egodage** – Non-Independent Non-Executive Director – Member

b. Related Party Transactions Review Committee

- **Mr. Vardan Aslibekyan** – Independent Non-Executive Director – Chairperson
- **Mr. Shalike Karunasena** – Independent Non-Executive Director – Member
- **Ms. Lakshitha Rajendran** – Independent Non-Executive Director – Member

c. Audit Committee

- **Mr. Shalike Karunasena** – Independent Non-Executive Director – Chairperson
- **Dr. Hasuli Perera** – Independent Non-Executive Director – Member
- **Ms. Lakshitha Rajendran** – Independent Non-Executive Director – Member

d. Remuneration Committee

- **Dr. Hasuli Perera** – Independent Non-Executive Director – Chairperson
- **Mr. Ranil Pathirana** – Independent Non-Executive Director – Member
- **Mr. Roshan Egodage** – Non-Independent Non-Executive Director – Member
- **Ms. Lakshitha Rajendran** – Independent Non-Executive Director – Member

Thank you.

Yours faithfully,

Nexia Corporate Consultants (Private) Limited

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Secretaries

Secretaries to Dankotuwa Porcelain PLC