

1st July 2026

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

Dear Madam,

ANNOUNCEMENT TO THE EXCHANGE MADE UNDER SECTION 8 AND SECTION 9 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE – APPOINTMENT OF A DIRECTOR

In terms of Section 8 and Section 9 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors of Hemas Holdings PLC ("the Company") wishes to make the following disclosure.

Based on the recommendation of the Nominations and Governance Committee, the Board of Directors, by circular resolution dated 30th June 2026, has resolved to appoint Ms. Sabrina Esufally as an Executive Director of the Board of Directors of the Company with effect from 1st July 2026.

A brief profile of Ms. Sabrina Esufally is annexed and her shareholding in the company as at 1st July 2026 is as follows.

Nature of holding	No. of shares
Individual shareholding	1,295,850
Indirect shareholding through Saraz Investments (Private) Limited	447,826,385

Thank you.

Yours faithfully,
HEMAS CORPORATE SERVICES (PRIVATE) LIMITED



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SECRETARIES TO HEMAS HOLDINGS PLC

Sabrina Esufally

Sabrina Esufally is the Managing Director of Hemas Consumer Brands and a member of the Board of Management of the Hemas Group. She brings extensive cross-functional and cross-sector experience within the Group, contributing to strategic growth, innovation, and operational excellence.

She currently leads multidisciplinary teams across sales, marketing, innovation, and supply chain, driving business performance and market leadership in Sri Lanka and Bangladesh. Beyond her role in the consumer sector, she plays a broader leadership role within the Group, contributing to the development of new growth platforms, strengthening organisational capabilities, and advancing strategic priorities.

Since joining the Hemas Group in 2019, Sabrina has held key roles across different business verticals. She initially led Business Development at Morison Limited, the Group's pharmaceutical manufacturing arm, where she was involved in strategic expansion initiatives. She subsequently transitioned to Hemas Consumer Brands, where she spearheaded portfolio development and drove growth in emerging segments in beauty and wellness.

Prior to joining the Hemas Group, Sabrina served as Head of Legal Research at Verité Research, a leading Colombo-based think tank. She has published extensively on public policy and governance, including areas such as access to information, public procurement, and judicial reform.

Sabrina Esufally is an Attorney-at-Law of the Supreme Court of Sri Lanka. She holds a First Class Honours degree from the University of Durham, UK, and a Master of Laws (LL.M.) from Harvard Law School. She is also an alumna of Harvard Business School.