



Eastern Merchants PLC

(ESTABLISHED 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

P. O. Box 611, 240, Torrington Avenue, Colombo 7, Sri Lanka.

Tel: (+9411) 2328406, 2328408, 2325736, 2435503 | Fax: (+9411) 2448474 | Email: trading@easternmerchants.net

Website: www.easternmerchants.net

September 26, 2025

Ms. Nilupa Perera

The Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

EASTERN MERCHANTS PLC – PQ 153

APPOINTMENT TO THE BOARD OF DIRECTORS

In compliance with Sections 8, 9.10.2 and 9.10.3, the Board of Directors of Eastern Merchants PLC ('the Company') wishes to inform you that on the recommendation of the Nominations and Governance Committee of the Company, the Board of Directors at the meeting held on 25th September, 2025 resolved to appoint Mrs. Gunamuni Ruwanthi Janitha de Silva as an Executive Director with effect from 26th September, 2025.

A brief profile of Mrs. Gunamuni Ruwanthi Janitha de Silva is annexed hereto.

In terms of Rule 7.8 (b), it is further disclosed that Mrs. Gunamuni Ruwanthi Janitha de Silva does not have a relevant interest in the shares of the Company as at the date of her appointment.

Thanking you.

Yours faithfully,

EASTERN MERCHANTS PLC

S. Jayakody

DIRECTOR/SECRETARY

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