

Ceylon Tobacco Company PLC
PQ29
178, Srimath Ramanathan Mawatha,
Colombo 15,
Sri Lanka.

Tel + 94 112 496 200
www.ceylontobaccocompany.com

27th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

CEYLON TOBACCO COMPANY PLC (THE "COMPANY") - CHANGE OF DIRECTORS

In compliance with rule 9 of the Listing Rules of the Colombo Stock Exchange, we write to advise you that the Board of Directors of the Company upon receipt of the recommendation of the Nominations Committee **resolved** the following:

1. Resignation of Ms. Fariyha Subhani from the Board as an Executive Director/ Managing Director of the Company with effect from 30th April 2026.
2. Appointment of Mr. Sarmad Abbasi as an Executive Director / Managing Director of the Company with effect from 1st May 2026.

With effect from 01st May 2026 the Board of Directors of Ceylon Tobacco Company PLC will comprise:

- | | |
|--|---|
| 1. Mr. Suresh Kumar Shah | Independent Non-Executive Director / Chairman |
| 2. Mr. Kushan D' Alwis | Independent Non-Executive Director |
| 3. Mr. Harin De Silva Wijeyeratne | Independent Non-Executive Director |
| 4. Mr. Sarmad Abbasi | Executive Director / Managing Director |
| 5. Mr. Towhid Akbar | Executive Director |
| 6. Mr. Gary Tarrant | Non-Executive Director |
| 7. Mr. Stuart Robert Kidd | Non-Executive Director |
| 8. Ms. Samanmalee Priyanvada Chandrasiri | Non-Executive Director |



A brief resume of Mr. Sarmad Abbasi is enclosed herewith.

We confirm that neither Mr. Sarmad Abbasi nor Ms. Fariyha Subhani hold any shares in the Company.

The Company undertakes to ensure that the above change in directorate is formally informed to the Registrar of Companies in compliance with the Companies' Act No. 07 of 2007.

Yours faithfully,

CEYLON TOBACCO COMPANY PLC

A handwritten signature in black ink, appearing to be 'Zahrah Cader', with a horizontal line extending to the right.

Zahrah Cader

COMPANY SECRETARY