



VARNERS INTERNATIONAL (PRIVATE) LIMITED

21st August 2026

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

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World Trade Center,
Echelon Square,
Colombo 01 Sri Lanka
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Dear Madam,

ABANS PLC - APPOINTMENT OF MR. AKMEEMANA MADDUMA ACHARIGE BUDDHIKA DHARMAWARDENE AS CHIEF EXECUTIVE OFFICER OF THE COMPANY

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In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of Abans PLC by its resolution adopted by circulation on 20th August 2026 has appointed Mr. Akmeemana Madduma Acharige Buddhika Dharmawardene, as Chief Executive Officer of the Company with effect from 20th August 2026.

DIRECTORS

MAHINDA HARADASA
R SELVASKANDAN
K NANDAKUMAR
YASMIN HARADASA
S V AMARASEKARA
SURANI WICKRAMARATNA
KRISHANTH RAJASOORIYAR
PREENI MANJULA DUNUWILLE

Furthermore, we write to inform you that Mr. Akmeemana Madduma Acharige Buddhika Dharmawardene does not hold shares of the Company as at 20th August 2026.

We are enclosing herewith the profile of Mr. Akmeemana Madduma Acharige Buddhika Dharmawardene.

Thanking you,
Yours faithfully,

Preeni Dunuwille

Director

Varners International (Private) Limited

Company Secretaries for Abans PLC