CEYLON TOBACCO COMPANY

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

Tel +94 112 496 200
www.ceylontobaccocompany.com

24th July 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 on 24 July 2026 **resolved** the following:

1. Resignation of Mr. Towhid Akbar from the Board as an Executive Director of the Company with effect from 31st July 2026.
2. Appointment of Mr. Adrian Lee Peng Yong as an Executive Director of the Company with effect from 1st August 2026.

With effect from 01st August 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. Adrian Lee Peng Yong	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. Adrian Lee Peng Yong is enclosed herewith.

We confirm that neither Mr. Adrian Lee Peng Yong nor Mr. Towhid Akbar 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

Ravindu Peiris
COMPANY SECRETARY