

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

09th April 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

CHANGE IN THE DIRECTORATE FOLLOWING THE APPOINTMENT OF TREASURY REPRESENTATIVE TO THE DIRECTORATE OF NAMUNUKULA PLANTATIONS PLC

In terms of Rule 8 and Rule 9.10.2 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

Mrs. Christine Perera who was in the Directorate of Namunukula Plantations PLC as Independent Non Executive Director (Treasury Representative) is ceased to be a Director of the Company following the nomination of Mrs. D Kusalani De Silva as the Representative of the Ministry of Finance, Planning and Economic Development to the Board.

Mrs. D Kusalani De Silva has been appointed to the Directorate of Namunukula Plantations PLC with effect from 09th April 2026 as Independent Non Executive Director being the Representative of the Ministry of Finance, Planning and Economic Development.

Please note that Mrs. Christine Perera as well as Mrs. Kusalani De Silva do not hold any shares in Namunukula Plantations PLC as at 09th April 2026.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES
NAMUNUKULA PLANTATIONS PLC