

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

04th July 2025.

Mr. Renuka Wijayawardhane;

Chief Regulatory Officer,
Colombo Stock Exchange, 04 – 01,
West Tower, World Trade Centre,
Echelon Square, Colombo 1.

Dear Sir,

DANKOTUWA PORCELAIN PLC ('THE COMPANY') – CORPORATE DISCLOSURE

CHANGE IN NATURE OF DIRECTORSHIP FROM NON-EXECUTIVE DIRECTOR TO NON - INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of the Company has formally resolved to reclassify the positions of the following Directors from **Non-Executive Director** to **Non-Independent Non-Executive Director**, with effect from **01st July 2025**:

1. Mr. Roshan Egodage
2. Mr. Savanth Laleen Sebastian
3. Ms. Nathasha Egodage

The reclassifications have been made in accordance with the following provisions of the Listing Rules of the Colombo Stock Exchange:

- Mr. Roshan Egodage: Rule No. 9.8.3(vi)(c)
- Mr. Savanth Laleen Sebastian: Rule No. 9.8.3(vii)(b)
- Ms. Nathasha Egodage: Rule No. 9.8.3(iii)

By Order of the Board,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED,

NEXIA CORPORATE CONSULTANTS (PVT) LTD.
PV 106



SECRETARIES TO DANKOTUWA PORCELAIN PLC

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