



Regd. No: PQ 112

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3rd February, 2025.

UPLOADED VIA WEB-PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane

Chief Regulatory Officer

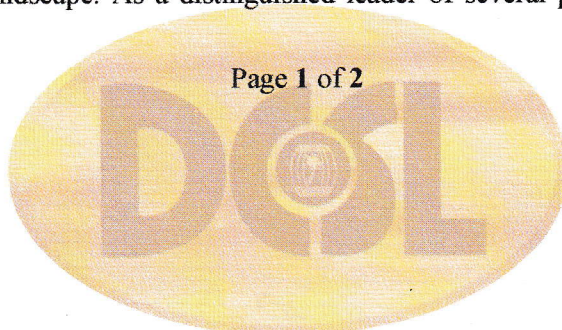
Dear Sirs,

DISTILLERIES COMPANY OF SRI LANKA PLC - DEMISE OF A DIRECTOR

We write on behalf of Distilleries Company of Sri Lanka PLC (the “Company”) and deeply saddened to inform you of the demise of Deshamanya Don Harold Stassen Jayawardena, the Chairman of the Company, on 3rd February 2025.

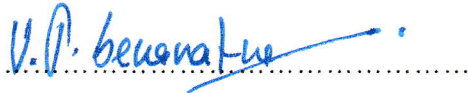
In terms of rule 7.8 (b), it is hereby disclosed that the late Mr. Jayawardena did not have a relevant interest in shares issued of the Company as of the date of his demise.

The Board of Directors, with profound respect and admiration, hereby acknowledges the indelible and unparalleled legacy of the late Mr. Jayawardena. His visionary leadership as Chairman not only steered this Company to unprecedented achievements but also contributed significantly to the growth and development of the nation's corporate landscape. As a distinguished leader of several prominent conglomerates, Mr.



Jayawardena's stewardship and strategic foresight have left an enduring mark on the business community and the broader economic fabric of the country. His absence will be keenly felt across all sectors, and particularly within this Company, where his guidance and wisdom were instrumental in navigating complex challenges and achieving remarkable success.

Yours faithfully,



V.J. Senaratne

Company Secretary,

Distilleries Company of Sri Lanka PLC

