



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

August 1, 2025

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

Dear Madam,

LANKA TILES PLC
CHANGES IN THE DIRECTORATE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, we wish to announce the following as resolved by the Board at the meeting held on 31st July 2025, following review by the Nominations and Governance Committee of the Company.

1. Appointment of a Non-Executive Director / Chairman

Mr. Kulappu Arachchige Don Dhammika Perera, was appointed as a Non-Executive Director and the Chairman of the Company with effect from 31st July 2025.

A brief resume of Mr. Perera is annexed hereto as part of this announcement in terms of Rule 9.10.2(i) of the Listing Rules.

It is further disclosed that Mr. Perera being the Chairman/Non-Executive Director of Royal Ceramics Lanka PLC, has a relevant interest in the shares of the Company in which Royal Ceramics Lanka PLC holds 6,942,405 ordinary voting shares and being appointed as the Chairman/Non-Executive Director of Lanka Walltiles PLC, he also has a relevant interest in the shares of the Company in which Lanka Walltiles PLC holds 180,945,975 ordinary voting shares.

2. Re-designation of Mr. Amarakoon Mudiyansele Weerasinghe

Mr. Amarakoon Mudiyansele Weerasinghe was re-designated as the Co-Chairman with effect from 31st July 2025, consequent to the appointment of Mr. Perera as the Chairman of the Company,

Yours faithfully

BY ORDER OF THE BOARD OF LANKA TILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director/Secretaries

Attachment: a/j