



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 WALLTILES PLC
CHANGES IN 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 Board of Directors 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 148,921,090 ordinary voting shares.

2. Appointment of an Executive Director

Mr. Haresh Somashantha was appointed as an Executive Director of the Company with effect from 31st July 2025.

A brief resume of Mr. Somashantha is annexed hereto as part of this announcement in terms of Rule 9.10.2 (i) of the Listing Rules and it is further disclosed that he does not have any relevant interest in shares issued by the Company as at the date of his appointment.

3. Re-designation of Mr. Amarakoon Mudiyanse Weerasinghe

Mr. Amarakoon Mudiyanse 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 WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekera
Director/Secretaries