

23rd December 2025

Ms. Nilupa Perera
Chief Regulatory Officer,
Colombo Stock Exchange
04-01, West Block,
Echelon Square, World Trade Center
Colombo 1

Dear Madam,

DIESEL & MOTOR ENGINEERING PLC – (PQ 146) RESIGNATION OF A DIRECTOR

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that Ms.D.N.K.Kurukulasuriya, Executive Director, has tendered her resignation from the Board of Directors of Diesel & Motor Engineering PLC with effect from 23rd December 2025.

The resignation has been tendered in order to maintain the required Board balance in compliance with Rule 9.8.2 of the CSE Listing Rule on Corporate Governance.

Ms.D.N.K.Kurukulasuriya does not hold any shares in Diesel & Motor Engineering PLC as at the date of her resignation.

Please be informed that there has been no change in the composition of the Board Committees as disclosed in the market announcement dated 19 November 2025. Subsequent to the resignation of Ms.D.N.K.Kurukulasuriya, the composition of the Board Committees is enclosed herewith.

Yours faithfully,

Diesel & Motor Engineering PLC



A.R.Pandithage
Chairman

Annexure – Composition of Board Committees

Nomination & Governance Committee

I.A.Wickramasinghe (Committee Chair)	Independent Non-Executive Director
R.A.Jayawardane	Independent Non-Executive Director
H.A.C.Perera	Independent Non-Executive Director
N.M.Boralessa	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director

Remuneration Committee

I.A.Wickramasinghe (Committee Chair)	Independent Non-Executive Director
N.M.Boralessa	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director

Audit Committee

N.M.Boralessa (Committee Chair)	Independent Non-Executive Director
R.A. Jayawardane	Independent Non-Executive Director
H.A .C. Perera	Independent Non-Executive Director
I. A. Wickramasinghe	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director

Related Party Transactions Review Committee

I. A. Wickramasinghe (Committee Chair)	Independent Non-Executive Director
R.A. Jayawardane	Independent Non-Executive Director
H.A .C. Perera	Independent Non-Executive Director
N.M.Boralessa	Independent Non-Executive Director
Dr. H. Cabral	Non-Executive Director
A. M. Pandithage	Non-Executive Director
H.M.A.Jayasinghe	Non-Executive Director