

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

02nd February 2026

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

Dear Madam,

Change in Chief Executive Officer – Dankotuwa Porcelain PLC

We wish to inform the Colombo Stock Exchange, in compliance with Section 8 of the Continuing Listing Requirements of the Listing Rules of the Colombo Stock Exchange, that the Board of Directors of Dankotuwa Porcelain PLC, by way of a circular resolution passed on 2nd February 2026, approved the following changes to the senior management of the Company:

1. Mr. Channa Gunawardana, Executive Director will cease to function as Chief Executive Officer of the Company with effect from 1st April 2026 and will continue to serve as an Executive Director on the Board of the Company. As at the date of this announcement, Mr. Channa Gunawardana holds 11,930 shares in Dankotuwa Porcelain PLC.
2. Mr. Miyuru Rajapakshe, the current Chief Operating Officer of the Company, has been appointed as Chief Executive Officer with effect from 1st April 2026. As at the date of this announcement, Mr. Miyuru Rajapakshe holds a total of 158,556 shares in Dankotuwa Porcelain PLC. His appointment as CEO reflects the Board's confidence in his ability to lead the Company into its next phase of growth and innovation. The profile of Mr. Miyuru Rajapakshe is attached for reference.

The above appointment follows a formal evaluation and recommendation by the Nomination and Governance Committee as part of the Company's strategic succession planning process.

Thank you.

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106

Secretaries

SECRETARIES TO DANKOTUWA PORCELAIN PLC

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc

Brief Profile

Mr. Rajapakshe holds an MBA with a merit pass from the University of Colombo and a Bachelor of Science (Honors) degree in Mechanical Engineering from the University of Moratuwa. He is also certified as a Lean /Six Sigma Black Belt by Six Sigma.US in Singapore.

Mr. Rajapakshe brings with him extensive experience in operational leadership, strategic execution, financial oversight, business development and stakeholder engagement in transforming manufacturing entities into profitable enterprises. He has served Dankotuwa Porcelain PLC over a period of nine years, initially as Group Head Manufacturing Processes of Ambeon Holdings PLC (former parent company of Dankotuwa Porcelain PLC), thereafter as the Senior General Manager Operations of Dankotuwa Porcelain PLC prior to functioning as the Chief Operating Officer of Dankotuwa Porcelain PLC.

Mr Rajapakshe commenced his career at Ceylon Tobacco Company PLC as a young undergraduate trainee and progressed in his career as Mechanical Engineer at Ansell Lanka (Pvt) Ltd, Continuous Improvement Engineer and Manager Organizational Development at De La Rue Lanka Currency and Security Print (Pvt) Ltd, and Manufacturing Manager at Unilever Sri Lanka Limited before his association with Dankotuwa Porcelain PLC.