



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

May 14, 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

LANKA WALLTILES PLC
APPOINTMENT OF MR. NANDAJITH SOMARATNE, DIRECTOR
AS AN EXECUTIVE DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange read together with Rule 9.10.3, it is hereby disclosed that Mr. Nandajith Somaratne, who served as a Non-Executive Director was conferred Executive Office and appointed as an Executive Director with effect from 1st May, 2025, as resolved by the Board by a Resolution passed today, 14th May, 2025 following review by the Nominations and Governance Committee of the Company. Hence, the status of Mr. Nandajith Somaratne changes from 'Non-Independent Non-Executive Director' to 'Executive Director' with effect from the said date.

In terms of Rule 7.8 of the Listing Rules of the Colombo Stock Exchange, it is further disclosed that Mr. Nandajith Somaratne has a relevant interest in 40,000 shares of Lanka Walltiles PLC, in his own name and 60,000 shares held in the name of 'Sampath Bank PLC / M W R N Somaratne'.

Yours faithfully

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

Anusha Wijesekara
Director/Secretaries