



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

BY EMAIL

30th May 2025

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
Chief Operating Officer

Dear Sirs,

WATAWALA PLANTATIONS PLC – SUB-COMMITTEE CHANGES

We write for and on behalf of our client, Watawala Plantations PLC (“the Company”) to inform you that the compositions of the Nomination and Governance Committee of the Company with effect from 27th May 2025 are as follows:

Nomination and Governance Committee

Name of member	Nature of the directorship in the Company
1. Mr. A. Herath - Chairman	Independent Non- Executive
2. Mr. M.R. Mihular	Independent Non- Executive
3. Mr. S. Mowzoon	Non-Independent-Non- Executive

Please also note that, due to the appointment of Mr. S. G. Sathasivam as the Acting Chief Executive Officer of the Company with effect from 27th May 2025, his directorship status changed from Non-Independent Non-Executive Director to Executive Director. Accordingly, he resigned as a member of the Nomination and Governance Committee with effect from 27th May 2025.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

WATAWALA PLANTATIONS PLC