



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

October 05, 2026

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

Dear Madam

CEYLON TEA BROKERS PLC – RESIGNATION OF A DIRECTOR
DISCLOSURE UNDER RULE 7.8(b) OF THE LISTING RULES

We write further to our Announcement dated 24th September 2026.

In terms of Rule 7.8(b), it is further disclosed that Mr H. T. D. Nonis, who resigned as a Director of Ceylon Tea Brokers PLC with effect from 2nd October 2026, had a relevant interest in 10,000 shares issued by the Company as at the date of his resignation.

Yours faithfully

BY ORDER OF THE BOARD OF CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C.D.R. Wickramasinghe
Director / Secretaries

CW/mk