

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

August 28, 2024

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

Dear Sir

CEYLON TEA BROKERS PLC
CESSATION OF A DIRECTOR

In terms of Section 8 - Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange [CSE], it is hereby disclosed that the Board by a Circular Resolution passed on 28th August 2024 took cognizance that Mr. Bentotage Robert Lakshman Fernando ceased to be as an Independent Non-Executive Director of the Company, as provided for in terms of Section 211 of the Companies Act No.07 of 2007, with effect from 24th August 2024.

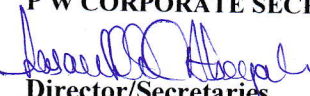
In terms of Rule 7.8(b) it is further disclosed that Mr. Fernando held 22,640 shares issued by the Company at the date of his cessation.

Yours faithfully

By Order of the Board

CEYLON TEA BROKERS PLC

P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf

Encls. a/s