Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka
Tel +94 (11) 230 6000 Fax +94 (11) 243 9037
jkh@keells.com www.keells.com

6 November 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange (CSE),
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

CEYLON COLD STORES PLC ("COMPANY")- REDESIGNATION OF DIRECTOR

This is to inform you that, further to the review and recommendation of the Nominations and Governance Committee of the Company, the Board of Directors on 5 November 2024 resolved to redesignate Dr. R S W Wijeratnam as a Non-Independent Non-Executive Director of the Company with effect from 1 January 2025, owing to the fact that Dr. R S W Wijeratnam does not satisfy the criteria on independence as per the Listing Rules of the CSE, due to her age exceeding seventy (70) years.

Yours faithfully,
for **CEYLON COLD STORES PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries