

08 July 2026

Ms Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01 , West Block World Trade  
Centre Colombo 1.

Dear Madam,

CHANGE IN DIRECTORATE OF THE BOARD OF DIRECTORS OF TESS AGRO PLC

In terms of Section 8 of the Listing Rules, we write to inform you the following changes approved by the Shareholders of Tess Agro Plc effective from 6<sup>th</sup> July 2026 according to the provision of the Articles of Association of the Company.

- 1) Mr Dilan Wijeyasekera was appointed as a director of the Company
- 2) Mr Srdjan Veselinovic ceases to be an Independent Director but remains on the Board as a Non Executive Non Independent Director of the Company.

Consequently, the Board composition will be as follows:

| Director Name                          | Designation                            |
|----------------------------------------|----------------------------------------|
| Mr Dilshan Fernando                    | Chairman and Chief Executive Officer   |
| Ms Seraiah Druvinka Fernando Hulugalle | Executive Director                     |
| Mr Srdjan Veselinovic                  | Non Independent non Executive Director |
| Mr A M A Carder                        | Senior Independent Director            |
| Prof Aurther Bammunarachi              | Independent Director                   |
| Mr Dilan Shami Wijeyasekera            | Independent Director                   |

Yours faithfully

Prestige Secretaries & Consultants Pvt Ltd

  
PRESTIGE SECRETARIES AND CONSULTANTS (PVT) LTD  
LICENSED COMPANY SECRETARIES  
RCS2000166

## **Mr Dilan Shami Wijeyesekera**

Mr. Dilan Wijeyesekera is a seasoned business professional with over 20 years of experience in international marketing, operations, and strategic business development. He has a proven track record of driving sustainable growth and delivering strong commercial results across competitive global markets.

Throughout his career, he has held senior executive leadership positions, including serving as Marketing Director at a leading export-oriented organisation, where he played a pivotal role in achieving record financial performance and expanding the company's international market presence. His expertise spans market expansion strategies, stakeholder engagement, commercial negotiations, and the implementation of structured operational and performance management frameworks, supported by extensive exposure to diverse international markets.

In addition to his corporate leadership experience, Mr. Wijeyesekera brings a strong entrepreneurial perspective as the Founder of a chain of Bubble Tea shops, reflecting his ability to conceptualise, build, and scale consumer-focused ventures successfully.

He holds a Postgraduate Diploma from the Chartered Institute of Marketing (UK), underscoring his strong academic foundation in strategic marketing and business leadership.