

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

04th October 2024

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer - Colombo Stock Exchange
04-01, West Block, World Trade Center,
Echelon Square,
Colombo - 01

Dear Sir,

DANKOTUWA PORCELAIN PLC ("THE COMPANY")

CHANGE OF THE STATUS OF THE DIRECTORSHIP OF MR. RANIL PATHIRANA

We are pleased to inform you that the Board of Directors has officially approved the transition of Mr. Ranil Pathirana's directorship status from Non-Executive Non-Independent Director to Non-Executive Independent Director with retrospective effect from 29 May 2024. This decision follows Mr. Ranil Pathirana's resignation from Ambeon Holdings PLC, also effective 29 May 2024.

We regret the oversight that resulted in the delayed notification to the CSE and this announcement is made in compliance with Section 8 of the CSE listing rules.

Yours Faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106



Secretaries

Secretaries to **DANKOTUWA PORCELAIN PLC**