

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

13th June 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. CHANDANA GAMAGE

Upon review of the disclosure dated 11th June 2024, we would like to provide a further announcement that the Board of Directors of the company ratified to upgrade Mr. Chandana Gamage's status of Directorship from Non-Executive Director to Non-Executive Independent Director with effect from 13th June 2024.

This announcement in terms of Section 8 of the CSE listing rules.

Yours Faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106

Secretaries to DANKOTUWA PORCELAIN PLC

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