

Seccom (Private) Limited

COMPANY SECRETARIES - pv 6344

RCS2000125

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7th August 2025

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

Dear Madam,

Re: Tokyo Cement Company (Lanka) PLC
Corporate Disclosure under Section 8 of the Listing Rules of the Colombo Stock Exchange

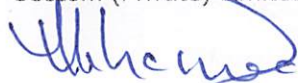
In accordance with Section 8 of the Listing Rules of the Colombo Stock Exchange, Tokyo Cement Company (Lanka) PLC hereby announces that Mr Wadugamudalige Marius Ravindra Srilal DIAS, a Non-Executive Director who has served on the Board since 16th September 2014, has tendered his resignation from the Board with effect from 7th August 2025.

The Board has acknowledged that this decision was made in order to ensure the Company's continued compliance with applicable listing rules and regulatory requirements.

Further, in compliance with Rule 7.8(b) of the Listing Rules, it is disclosed that Mr. Wadugamudalige Marius Ravindra Srilal DIAS does not hold any Relevant Interest in the shares issued by the Company.

The Board formally noted Mr Dias's resignation at its meeting held on 7th August 2025.

Yours faithfully
for and on behalf of TOKYO CEMENT COMPANY (LANKA) PLC
Seccom (Private) Limited



Secretaries

kma/

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