

1<sup>st</sup> September 2026

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

Dear Madam,

**HAYLEYS FIBRE PLC**

**CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 (II) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

The Board of Directors of Hayleys Fibre PLC ('the Company') wishes to inform the Colombo Stock Exchange ('CSE') that upon the recommendation of the Nominations and Governance Committee, the Board of Directors on 1<sup>st</sup> September 2026 appointed Mr. M. J. S. Rajakariar to the Nominations and Governance Committee, Remuneration Committee and the Related Party Transactions Review Committee of the Company with effect from 1<sup>st</sup> September 2026.

Accordingly, the composition of the following Board Sub Committees with effect from 1<sup>st</sup> September 2026 is as follows:

**Nominations and Governance Committee**

Mr. D. K. D. S. Wijeyeratne (Chairman) - Senior Independent Director  
Mr. M. J. S. Rajakariar - Independent Non Executive Director  
Mr. S. C. Ganegoda - Non Executive Director

**Remuneration Committee**

Mr. D. K. D. S. Wijeyeratne (Chairman) - Senior Independent Director  
Mr. M. J. S. Rajakariar - Independent Non Executive Director  
Mr. S. C. Ganegoda - Non Executive Director

**Related Party Transactions Review Committee**

Mr. D. K. D. S. Wijeyeratne (Chairman) - Senior Independent Director  
Mr. M. J. S. Rajakariar - Independent Non Executive Director  
Mr. S. C. Ganegoda - Non Executive Director

Yours faithfully,

**HAYLEYS FIBRE PLC**



**Mohan Pandithage**  
Chairman