

04th November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Madam,

CORPORATE DISCLOSURE - HUNTER & COMPANY PLC- APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 and 9.6.3 of the Listing Rules of the Colombo Stock Exchange, we hereby inform you that Mr. Punsisi Lalith Patuwatha Withana (Mr. Lalith Withana) has been appointed as an Independent Non-Executive Director and Senior Independent Director of Hunter & Company PLC with immediate effect. The appointment has been recommended by the Nominations and Governance Committee of the company and approved by the Board of Directors of even date.

The aforesaid Director does not have relevant interest in shares of the company as at date.

A brief profile of Mr. Lalith Withana is enclosed herewith for your reference.

For and on behalf of
HUNTER & COMPANY PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SECRETARIES

Secretaries

**Corporate Advisory Services (Pvt) Ltd
Secretaries to Hunter & Company PLC**