

22nd May 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Colombo 01

Dear Sir,

HEMAS HOLDINGS PLC – CORPORATE DISCLOSURE

In terms of Section 8.1 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors of Hemas Holdings PLC wishes to make the following corporate disclosure.

- (a) Further to the announcement made on 5th October 2023, Ms. Kasturi C. Wilson has resigned from the position of Chief Executive Officer and continues to serve on the Board of Directors in the capacity of a Non-Independent Non-Executive Director.
- (b) Mr. Ravi Jayasekera has been appointed as the Acting CEO w.e.f. 22nd May 2024 in addition to his current responsibilities as the Chief People Officer of Hemas Holdings PLC. Mr. Ravi Jayasekera in his capacity as the Acting CEO will oversee the affairs of the Company and the Group.
- (c) The Board of Directors continues the search for a successor for the position of CEO and has resolved to make the above interim arrangements until a further announcement is made.

Thank you.

Yours faithfully,
HEMAS HOLDINGS PLC



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Husein Esufally
Chairman