Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.
Tel : 4310500 Fax : 2804787
Website : http://www.arpico.com

PV 19792

15th October 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

CHANGE IN THE DIRECTORATE OF NAMUNUKULA PLANTATIONS PLC

In terms of Rule No. 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

Mr. Ranil Goonetilleke, Non Executive, Independent Director of Namunukula Plantations PLC resigned from the Directorate of Namunukula Plantations PLC with effect from 12fth October 2026.

The Board of Directors of the Company was informed of the resignation of Mr. Ranil Goonetilleke today,15th October 2026.

Please be informed that Mr. Ranil Goonetilleke resigned from the under noted Board Committees with effect from 12fth October 2026 consequent on the resignation from the Directorate of the Entity.

(a) Audit Committee
(b) Nominations and Governance Committee
(c) Remuneration Committee
(d) Related Party Transactions Review Committee

Mr. Ranil Goonetilleke or his spouse does not hold any shares in Namunukula Plantations PLC as at 15th October 2026.

Yours faithfully,

(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES
NAMUNUKULA PLANTATIONS PLC