

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

25th September 2026

Mr. Nilupa Perera

Chief Regulatory Officer,

Colombo Stock Exchange

04-01, West Block, World Trade Center,

Echelon Square,

Colombo – 01.

Dear Madam,

DANKOTUWA PORCELAIN PLC

ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER 2026 AND CORPORATE DISCLOSURES

We are pleased to confirm that all resolutions tabled at the Annual General Meeting (AGM) were unanimously approved and adopted at the Annual General Meeting of Dankotuwa Porcelain PLC held on 25th September 2026.

Further, it was formally noted that Mr. Chandana Gamage, who retired by rotation in terms of Article No. 24 (6) of the Articles of Association, communicated his decision not to seek re-election at the AGM. His decision was tabled before the shareholders at the AGM, and he ceased to be a Director of the Company with effect from 25th September 2026. Consequently, Mr. Gamage will also be stepping down as a member of the Nomination and Governance Committee (NGC) and the Related Party Transactions (RPT) Review Committee with effect from 25th September 2026.

This communication is being made in accordance with Rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Thank you.

Yours faithfully,

Nexia Corporate Consultants (Private) Limited

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PV 106



Secretaries

Secretaries to Dankotuwa Porcelain PLC

No. 130, Level 2, Nawala Road, Narahenpita, Colombo - 5, Sri Lanka.

Tel : 94-11-2368154, 94-11-4510709 E-mail : nexia@eureka.lk

Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc