

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

10th September 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Tower,
World Trade Centre,
Colombo 01.

Dear Madam,

DANKOTUWA PORCELAIN PLC – RECONSTITUTION OF NOMINATIONS AND GOVERNANCE COMMITTEE

We refer to our announcement on the change in the Directorate of Dankotuwa Porcelain PLC on 08th September 2025. Consequent to the resignation of Mr. Savantha Sebastian with effect from 04th September 2025, the board of directors resolved to appoint, Dr. Hasuli K. Perera as a member of the Nomination and Governance Committee in place of Mr. Savanth Sebastian.

Dr. Hasuli K. Perera's appointment is effective from 04th September 2025.

Accordingly, the reconstituted members of the **Nomination and Governance Committee** are as follows:

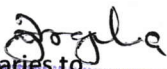
BOARD MEMBER	BOARD STATUS
Mr. Shalike Karunasena	Independent, Non-Executive Director - Chairperson
Mr. Chandana Gamage	Independent, Non-Executive Director - Member
Dr. Liyanage Hasuli Kumarika Perera	Independent, Non-Executive Director - Member

This announcement is made in terms of Section 9.10.3 of the Listing Rules.

Yours faithfully

Nexia Corporate Consultants (Private) Limited

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PV 106


Secretaries to
Dankotuwa Porcelain PLC

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