

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : IA/95/2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

8th June 2026

Dear Madam,

CONVENIENCE FOODS LANKA PLC - DEMISE OF THE CHAIRMAN / NON-EXECUTIVE DIRECTOR

It is with profound sadness we announce, pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange the passing of our beloved Chairman/Non-Executive Director, Mr. Ramya Sanath Amaraweera Wickramasingha, who passed away on Saturday, 06 June 2026.

Mr. Wickramasingha was a visionary leader, mentor, and guiding force who played a pivotal role in the growth and success of the CBL Group. His dedication, wisdom, and values have left an enduring legacy that will continue to inspire generations to come.

We write to confirm that the late Mr. R.S.A. Wickramasingha did not hold shares in the Company as at 6th June 2026.

Yours truly,

For and on behalf of

Convenience Foods Lanka PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES