

12th November 2024

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

DIPPED PRODUCTS PLC

RESIGNATION OF DIRECTOR / CHANGES TO THE BOARD AUDIT COMMITTEE

We wish to inform the Colombo Stock Exchange that Mr. Sujeewa Rajapakse who has served on the Board of Dipped Products PLC ('the Company') as an Independent Non-Executive Director for over 9 years will resign from the Board of the Company with effect from 30th November 2024. He will step down as Chairman of the Audit Committee with effect from 12th November 2024.

Details of his relevant interest in the shares of the Company will be informed to the Colombo Stock Exchange upon his resignation.

On the recommendation of the Nominations and Governance Committee of the Company, the Board of Directors at its meeting held on 11th November 2024, appointed Mr. Pathirana Yohan Srineth Perera, Independent Non-Executive Director as the Chairman of the Audit Committee with effect from 12th November 2024.

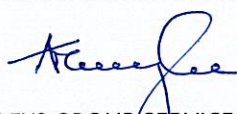
Accordingly, the Audit Committee of the Company is as follows;

Mr. P.Y.S. Perera	- Independent Non Executive	- Chairman
Mr. F. Mohideen	- Independent Non Executive	- Member
Mr. M.N.R. Fernando	- Independent Non Executive	- Member

Mr. P.Y.S. Perera is a Fellow Member of CA Sri Lanka and a Fellow Member of the Chartered Institute of Management Accountants, UK.

Yours faithfully,

For **DIPPED PRODUCTS PLC**



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries