

26th September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

PARAGON CEYLON PLC- RESIGNATION OF A DIRECTOR

In terms of Section 8 of the Listing Rules of Colombo Stock Exchange (CSE), we hereby disclose that Mr. John Bosco Mahendra Ponrajah has tendered his resignation from the Board of Paragon Ceylon PLC with effect from 26th September 2025. The Board of Directors of the Company resolved to accept the resignation of Mr. John Bosco Mahendra Ponrajah with effect from the above-mentioned date.

Further, we confirm that Mr. John Bosco Mahendra Ponrajah does hold 10 shares of the company as of the date of his resignation.

Yours faithfully,

By order of the board of Paragon Ceylon PLC
Businessmate (Private) Limited

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017


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DIRECTOR.
Director/ Secretaries