



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

10th March 2026

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

TEEJAY LANKA PLC –CORPORATE DISCLOSURE

We write on behalf of our client Teejay Lanka PLC ('the Company') to inform you that Mr. Teruo Funahashi has been appointed as a non-executive director with effect from 01th April 2026.

A brief resume of Mr. Funahashi is enclosed herewith for dissemination to the public in terms of section 9.10.2 of the Listing Rules of the Colombo Stock Exchange.

We confirm that Mr. Funahashi does not hold any shares issued in the company. Mr. Funahashi by virtue of being the appointed the Chairman and CEO of Pacific Textile Holdings Limited which is the parent company of Pacific Textured Jersey Holdings Limited has a relevant interest in 195,926,217 shares held by Pacific Textured Jersey Holdings Limited in the Company.

The aforementioned appointment was reviewed and recommended by the Nominations & Governance Committee of the Company on the 09th March 2026 and resolved by the board of directors of the Company on the said date.

We also wish to inform you that Mr. Masaru Okutomi, non-executive director will resign from the board with effect from 01st April 2026.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TEEJAY LANKA PLC

Mr. Teruo FUNAHASHI's profile

Mr. Teruo Funahashi (“**Mr. Funahashi**”), aged 62, graduated with a bachelor’s degree in law from the Seijo University of Japan in March 1986. After his graduation, Mr. Funahashi joined Toray Industries, Inc. (“**Toray**”), which is listed on the Tokyo Stock Exchange in Japan and is a substantial shareholder of Pacific Textiles Holdings Limited (“**Pacific Textiles**”). He began his career at the Teton Staple Fiber Department of Toray responsible for sales from April 1986 to June 1998. He was then assigned to the position of Marketing Manager of P.T. Indonesia Toray Synthetics, a subsidiary of Toray in Indonesia, responsible for sales of nylon filament in July 1998 and worked in such post up to July 2003. Mr. Funahashi subsequently held various management positions in Toray and its subsidiary, including being the Manager of the Filament Department of Toray from August 2003 to December 2011, Director for Sales & Procurement Logistics of Toray Fibers (Nantong) Co., Ltd. in Jiangsu, China from January 2012 to August 2017, the General Manager of Industrial Materials Department of Toray from September 2017 to March 2018, and the General Manager of Fiber Division of Toray from April 2018 to June 2020. From June 2020 to March 2026, he serves as the Managing Director of Toray Industries (H.K.) Ltd. and Toray Industries (South China) Co., Ltd., both being subsidiaries of Toray in Hong Kong, as well as the Deputy Managing Director of Toray Industries (China) Co., Ltd. which is a subsidiary of Toray in Shanghai, China. From 1 April 2026, he will join Pacific Textiles as an executive Director, the Chairman of the Board and the Chief Executive Officer.