DILMAH CEYLON TEA COMPANY PLC

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10th August 2026

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

Dear Madam,

IMMEDIATE MARKET ANNOUNCEMENT – CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

In terms of Section 8 and Rule 9.10.3 of the Listing Rules, we hereby disclose the following change to the composition of the Board of Directors of Dilmah Ceylon Tea Company PLC (the "Company") persuant to resignation of Director which was notified to the Board and accepted by the Board on 10th August 2026:

Name of Director	Mr. Roshan Condrad Tissaaratchy
Nature of Change	Resignation from the Board of Directors
Capacity of Directorship held	Executive Director
Effective Date of Resignation	10th August 2026

The Board of Directors of the Company wishes to place on record its sincere appreciation for the valuable contribution made by Mr. Tissaaratchy during his tenure as Executive Director.

In terms of Rule 7.8 (b) of the Listing Rules, we further inform that Mr. Roshan Tissaaratchy held 4000 shares in the Company as of 10th August 2026, the date of his resignation.

Yours faithfully
For Dilmah Ceylon Tea Company Plc

MJF Corporate Services Pvt Ltd
Company Secretaries