

13th November 2025

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

Dear Madam,

DIPPED PRODUCTS PLC

CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 (II) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of Dipped Products PLC ('the Company') wishes to inform the Colombo Stock Exchange ('CSE') that upon the recommendation of the Nominations and Governance Committee, the Board of Directors on 13th November 2025 appointed Mr. T. A. B. Speldewinde to the Audit Committee and the Related Party Transactions Review Committee of the Company with effect from 13th November 2025.

Accordingly, the composition of the following Board Sub Committees with effect from 13th November 2025 is as follows:

Audit Committee

Mr. P. Y S. Perera (Chairman) – Senior Independent Director
Mr. M. N. R. Fernando – Independent Non Executive Director
Ms. A. I. Wanigasekera – Independent Non Executive Director
Mr. T. A. B. Speldewinde – Independent Non Executive Director

Related Party Transactions Review Committee

Mr. P. Y S. Perera (Chairman) - Senior Independent Director
Mr. M. N. R. Fernando – Independent Non Executive Director
Ms. A. I. Wanigasekera – Independent Non Executive Director
Mr. T. A. B. Speldewinde – Independent Non Executive Director
Mr. K. D. G. Gunaratne – Non Executive Director
Mr. S. C. Ganegoda – Non Executive Director

Yours faithfully,
DIPPED PRODUCTS PLC



Mohan Pandithage
Chairman