



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

3rd January 2025

Our Ref: SEC/EBC/691

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

APPOINTMENT OF SENIOR INDEPENDENT DIRECTOR

We write in terms of Rule 9.6.3 and 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Please be informed that Mr. P.Y.S. Perera, Independent Non-Executive Director of the Company has been appointed as the Senior Independent Director of E.B. Creasy & Company PLC with effect from 1st January 2025.

The aforesaid appointment was made consequent to the resignation of Mr. A.M. de S. Jayaratne, who functioned in the capacity of Senior Independent Director, effective from the close of business on 31st December 2024.

Yours faithfully,
By Order of the Board,
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.

Secretaries

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA
FAX: 94 (1) 2448534, TELEPHONE: 94 (1) 2421311, 4766000.