Aitken Spence Corporate

Aitken Spence Corporate Services (Private) Limited
Aitken Spence Tower II, 315 Vauxhall Street, Colombo 2, Sri Lanka
T: +94 11 2308308 F: +94 11 2445406
W: www.aitkenspence.com
Reg. No. PV 6492

09th April 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

ELPITIYA PLANTATIONS PLC
FURTHER ANNOUNCEMENT TO THE ANNOUNCEMENT DATED 31ST MARCH 2026
APPOINTMENT OF DIRECTOR

Further to the announcement dated 31st March 2026, we wish to state that Ms. Don Stasshani Therese Jayawardena has no relevant interest in the shares of the Company.

Yours faithfully
AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **ELPITIYA PLANTATIONS PLC**

Benjamin Poopalapillai
Vice President – Company Secretarial Division