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10 January 2025

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

Dear Sir,

CEYLON COLD STORES PLC ("COMPANY") - REDESIGNATION OF DIRECTOR

Further to the announcement dated 6 November 2024, and in light of the Colombo Stock Exchange ("CSE") extending the effective date of Rule 9.8.3 (ix), which states that a director shall not be considered 'independent' if they are 70 years of age or older, from 1 January 2025 to 1 March 2025, we wish to inform you that Dr. R S W Wijeratnam will continue to remain as an Independent Director of the Company and be redesignated as a Non-Independent Non-Executive Director of the Company, with effect from 1 March 2025, or such other date as may be specified under the Listing Rules of the CSE.

Yours faithfully,
for **CEYLON COLD STORES PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries