

10th July 2026

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

Dear Madam,

Tess Agro Plc – Appointment of Mr Dilan Wijeyesekera to the Nomination and Governance, Remuneration and Audit Committee.

In terms of Rule 9.11.4 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of TESS AGRO PLC on 6th of July 2026 resolved upon the resignation of Mr. Srdan Veselinovic (Non Independent Director) from the following Committees, that Mr Dilan Wijeyesekera (Independent Non- Executive Director) was appointed as follows:

The composition of the Nominations and Governance Committee is now as follows: Mr Dilan Wijeyesekera- Chairman (Independent Non- Executive Director)
Mr A.M.A Cader - Committee Member (Senior Independent Non Executive Director)
Prof. A.H.O. Bamunuarachchi – Committee Member (Non- Executive Director)

In terms of Rule 9.12.6 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of TESS AGRO PLC on 6th of July 2026 resolved for the appointment of Mr Dilan Wijeyesekera (Independent Non- Executive Director) as Chairman of the Remuneration Committee.

The composition of the Remuneration Committee is now as follows:
Mr Dilan Wijeyesekera- Chairman (Independent Non- Executive Director)
Mr A.M.A Cader - Committee Member (Senior Independent Non Executive Director)
Prof. A.H.O. Bamunuarachchi – Committee Member (Non- Executive Director)

In terms of Rule 9.13.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of TESS AGRO PLC on 6th of July 2026 resolved for the appointment of Mr Dilan Wijeyesekera (Independent Non- Executive Director) to the Audit Committee.

The composition of the Audit Committee is now as follows:

Mr A.M.A Cader - Chairman (Senior Independent Non Executive Director) Prof.

A.H.O. Bamunuarachchi – Committee Member (Non- Executive Director)

Mr Dilan Wijeyesekera Committee Member (Independent Non- Executive Director)

The effective date of this appointments is from the 6th July 2026

Thank you,

Yours Faithfully,

TESS AGRO PLC



PRESTIGE SECRETARIES AND CONSULTANTS (PVT) LTD
LICENSED COMPANY SECRETARIES
RCS2000166

Secretaries