

3rd April 2026

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

Dear Madam,

CHANGES TO THE DIRECTORATE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce the following changes to the Directorate, that were duly reviewed by the Nominations & Governance Committee and approved by the Board of Directors of the Company on 31st March 2026:

i. **Resignation of Executive Director/CEO**

Mr. Dushanth Jayanitissa Ratwatte, resigned from positions he held as the Executive Director and Chief Executive Officer (CEO) of Hapugastenne Plantations PLC with effect from 31st March 2026.

Mr. Ratwatte holds 100 shares issued by the Company.

ii. **Re – designation of Executive Director**

Mr. Ganegodage Dhamitha Vaamaka Perera, who held the position as an Executive Director of the Company was re-designated as Executive Director /Chief Executive Officer (CEO) with effect from 02nd April 2026.

iii. **Appointment of new Executive Director**

Mr. Niveyn Rauhul Nanayakkara was appointed as an Executive Director of the Company with effect from 2nd April 2026.

Mr. Nanayakkara does not hold any shares issued by the Company.

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVTE) LIMITED



Secretaries for Hapugastenne Plantations PLC

Hapugastenne Plantations PLC
(Reg. No. PQ 62)

Level 11, Browns Capital Building, No 19, Dudley Senanayake Mawatha, Colombo 08, Sri Lanka.
Tel : +94 11 769 5500 Fax : +94 11 767 5004 Website : www.brownsplantations.com

Member of  Holdings