

23rd December 2025

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Madam,

CORPORATE DISCLOSURE - HUNTER & COMPANY PLC- APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we hereby inform you that Mr. Ranil De Silva has been appointed as an Independent Non-Executive Director of Hunter & Company PLC with effect from 22nd December 2025. The appointment has been recommended by the Nominations and Governance Committee of the company and approved by the Board of Directors on 22nd December 2025.

The aforesaid Director does not have relevant interest in shares of the company as at date.

A brief profile of Mr. Ranil De Silva is enclosed herewith for your reference.

For and on behalf of
HUNTER & COMPANY PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
SIC/1011793

Secretaries

**Corporate Advisory Services (Pvt) Ltd
Secretaries to Hunter & Company PLC**