

1st June 2026

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

Dear Madam,

HAYLEYS FIBRE PLC

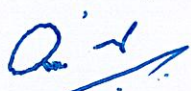
MARKET DISCLOSURE – RE-CLASSIFICATION OF DIRECTOR

Mr. Hegodagamage Senarath Rajitha Kariyawasan who served as the Deputy Chairman/Executive Director of Hayleys Fibre PLC and the Eco Solutions sector of the Hayleys Group relinquished his position as the Deputy Chairman with effect from 31st May 2026.

Mr. Kariyawasan continues to serve on the Board of Directors of Hayleys Fibre PLC and its subsidiaries as a Non-Executive Director.

The above was informed to the Board of Directors of the Company on 1st June 2026.

Yours faithfully,



Mohan Pandithage
Chairman