



HORANA PLANTATIONS PLC

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Sri Lanka

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Company Number : PQ 126

2nd October 2025

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

Dear Madam,

HORANA PLANTATIONS PLC

DISCLOSURE IN TERMS OF SECTIONS 9.10.2, 9.10.3 AND 7.8 (b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of Horana Plantations PLC ('the Company') wishes to inform the Colombo Stock Exchange that Ms. Kulappu Arachchige Samara Perera was appointed as a Non Executive Director of the Company with effect from 1st October 2025.

Ms. Perera has been actively involved in business projects and initiatives at both Hayleys PLC and Vallibel One PLC, where she gained extensive experience.

She is pursuing a Bachelor of Business with a strong passion for leadership, entrepreneurship and innovation.

Ms. Perera has no relevant interest in the shares issued by the Company as at date of her appointment.

This appointment was recommended by the Nominations and Governance Committee of the Company and approved by the Board on 1st October 2025.

The Board of Directors also wishes to inform that Mr. Sameera Madushanka Liyanage who served as a Non Executive Director on the Board of the Company, resigned from the Board with effect from 30th September 2025. Mr. Liyanage has no relevant interest in shares issued by the Company as at the date of his resignation.

The resignation of Mr. Liyanage was notified to the Board on 1st October 2025.

Yours faithfully,

Mohan Pandithage
Chairman

