

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

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Our ref : AF/DG/NT - 79
Your ref:

19th August, 2026.

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

GESTETNER OF CEYLON PLC (GOCPLC)
RESIGNATION OF A DIRECTOR

In terms of Sections 8 and 9.10 of the Listing Rules of Colombo Stock Exchange, we write to inform you of the Resignation of Mr. Keki Minoo Wadia, Non Executive /Independent Director, with effect from 19th August, 2026.

The Board Directors was notified of the said resignation today (19th August, 2026).

Mr Wadia does not hold any shares in GOCPLC as at date.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries and Registrars to Gestetner of Ceylon PLC