JACEY & COMPANY
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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 - 05
Your ref:

02nd November, 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)
APPOINTMENT OF A DIRECTOR

In terms of Sections 8 and 9.10 of the Listing Rules of Colombo Stock Exchange, we write to inform you that the Board of Directors of GOCPLC resolved on 28th October, 2026 that Mr Sriyan de Silva Wijeyeratne, be appointed as a Non Executive Independent Director of GOCPLC with effect from 01st November, 2026. We regret the delay in notifying you of the said appointment as we were awaiting receipt of Mr Wijeyeratne's resume.

The said appointment has been reviewed by the Nominations and Governance Committee and approved by the Board of Directors.

Mr Wijeyeratna does not hold any shares in GOCPLC.

We also forward herewith a brief Resume of Mr Wijeyeratna .

Yours faithfully,

Secretary
JACEY & COMPANY
Secretaries to Gestetner of Ceylon PLC

encl: