JACEY & COMPANY
Reg No: UC 1

Directors:

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

Registered Address: NO. 9/5, THAMBIAH AVENUE
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NO. 371, R.A. DE MEL MAWATHA
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Our ref : AF/DG/ED/NT - 09
Your ref:

04th November, 2026

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

Dear Madam,

LEE HEDGES PLC ("THE COMPANY")
RESIGNATION OF A DIRECTOR

In terms of Sections 8 and 9.10 of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the Resignation of Mr Samuel Sanjeeve Vamathevan, Non-Independent Non-Executive Director of Lee Hedges PLC (LHP), with effect from 03rd November, 2026.

The Board of Directors of Lee Hedges PLC was notified of the said resignation on 04th November, 2026.

Mr Samuel Sanjeeve Vamathevan does not hold any shares in LHP as at date.

Yours faithfully,

Secretary
JACEY AND COMPANY
Secretaries and Registrars to Lee Hedges PLC