



Keells Consultants (Private) Limited

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16 May 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

KEELLS FOOD PRODUCTS PLC ("COMPANY")

REDESIGNATION OF DIRECTORS

This is to inform you that the Board of Directors resolved on 15 May 2025 to redesignate Ms. S. De Silva, Mr. I. Samarajiva, and Mr. P. D. Samarasinghe as Non-Independent Non-Executive Directors of the Company with effect from 9 June 2025, owing to the fact that the said Directors will complete nine years of service on the Board as of 9 June 2025. Ms. S. De Silva, Mr. I. Samarajiva, and Mr. P. D. Samarasinghe will remain as Non-Independent Non-Executive Directors of the Company from 9 June 2025 until their retirement from the Board on the date following the date of the Annual General Meeting of the Company for 2024/25.

Yours faithfully,
for KEELLS FOOD PRODUCTS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries