



Kotmale Holdings PLC

Co. Reg. No. PQ 213

29 June 2021

Attention: Mr. Renuke Wijayawardhane
Fax No. 2448925

Chief Operating Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo – 1

Dear Sir

Disclosure relating to Directors under Section 8 of Listing Rules

We write to inform you that Mr. Sunil Mendis, who has attained 76 years of age, expressed the view that he did not wish to be re-elected at the AGM 2021.

Accordingly, as per Section 210 (2) (b) of the Companies Act No. 07 of 2007, Mr. Sunil Mendis ceased to be a Director w.e.f. 29 June 2021.

He does not hold any shares in the Company as at date.

Yours faithfully,

For and on behalf of
KOTMALE HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY