Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.
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Website : http://www.arpico.com
PV 19792

17th October 2025

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

CHANGE TO THE COMPOSITION OF THE DIRECTORATE – KEGALLE PLANTATIONS PLC

In terms of Rule No. 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following as resolved by the Board of Directors on 15th October 2025

Mr. Dinusha Perera has been appointed to the Directorate of Kegalle Plantations PLC (the Entity) as Non - Independent Non- Executive Director with effect from 15th October 2025.

Please note that the Nominations and Governance Committee of the Entity at a meeting held on 14th October 2025 had recommended the proposed appointment of Mr. Dinusha Perera to the Directorate of the Entity as Non - Independent Non - Executive Director.

Please also note that Mr. Dinusha Perera does not hold any shares in the Entity.

Enclosed, a brief profile of Mr. Dinusha Perera.

Yours faithfully,

(Mrs.) R J Siriweera
Director /Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES TO
KEGALLE PLANTATIONS PLC