03rd November 2026

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

Dear Madam,

DISCLOSURE UNDER SECTION 8 AND SECTION 9 OF THE COLOMBO STOCK EXCHANGE LISTING RULES RESIGNATION OF DIRECTOR/CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER

KAHAWATTE PLANTATIONS PLC-PQ109

We wish to inform the Colombo Stock Exchange, in compliance with Section 8 (Continuing Listing Requirements) and Section 9 (Corporate Governance) of the Listing Rules, that the following changes have been approved by the Board of Directors of Kahawatte Plantations PLC on the recommendation of the Nominations and Governance Committee by way of a circular resolution passed on 02nd November 2026, with all Board Members thereof voting in favor;

1. **Acceptance of the resignation of Mr. Binesh Neomal Pananwala**, who has tendered his resignation as Chief Executive Officer and as a director with effect from 30th November 2026. His resignation was notified to the Board on 02nd November 2026.

2. **Appointment of Mr. Anura Weerakoon as the Chief Executive Officer** of the Company with effect from 1st December 2026. Mr. Weerakoon has extensive agricultural experience, including serving as Chief Executive Officer of Kelani Valley Plantations PLC from 2018 to 2025. His experience, and his focus on optimizing the economic value of the Company's land, will support the transformation now under way.

Mr. Pananwala and Mr. Weerakoon do not hold any shares in the Company as at date.

A brief resume of Mr. Weerakoon is attached herewith.

Thanking you.
Yours faithfully,
For Kahawatte Plantations PLC

MJF Corporate Services Pvt Ltd
Company Secretaries