



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 4, 2025

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

Dear Madam,

LANKA TILES PLC – CORPORATE DISCLOSURE
APPOINTMENT OF A DIRECTOR

Further to the disclosure made on October 31, 2025 pertaining to the subject matter, we wish to clarify the relevant interest of Mr. Shiran Harsha Amarasekera in shares of Lanka Tiles PLC as follows:

- (i) Mr. Shiran Harsha Amarasekera does not own any shares in Lanka Tiles PLC.
- (ii) Royal Ceramics Lanka PLC holds 6,942,405 shares in Lanka Tiles PLC. Mr. Shiran Harsha Amarasekera is the Co-Chairman/ a Non-Executive Director of Royal Ceramics Lanka PLC.

Accordingly, in terms of Section 198(1)(c) of the Companies Act, No.7 of 2007 the said shareholding of Royal Ceramics Lanka PLC in Lanka Tiles PLC, amounts to a relevant interest vis-à-vis Mr. Amarasekera.

Yours faithfully

BY ORDER OF THE BOARD OF LANKA TILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

for C.D.R. Wickramasinghe
Anusha Wijesekera
Director/Secretaries