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 WALLTILES PLC – CORPORATE DISCLOSURE
APPOINTMENT OF A DIRECTOR

Further to the disclosure made on November 3, 2025 pertaining to the subject matter, we wish to clarify the relevant interest of Mr. Shiran Harsha Amarasekera in shares of Lanka Walltiles PLC as follows:

(i) Mr. Shiran Harsha Amarasekera does not own any shares in Lanka Walltiles PLC

(ii) Royal Ceramics Lanka PLC holds 148,921,090 shares in Lanka Walltiles 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 Walltiles PLC, amounts to a relevant interest vis-à-vis Mr. Amarasekera.

Yours faithfully
BY ORDER OF THE BOARD OF LANKA WALLTILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

for C.D.R. Wickremasinghe
Anusha Wijesekara
Director/Secretaries