

04th September 2024

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Center
Echelon Square,
Colombo 1.

Dear Sir,

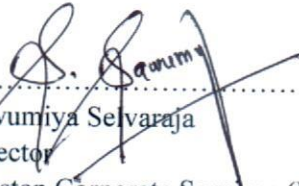
KAPRUKA HOLDINGS PLC**APPOINTMENT OF SID - MR. LAKSHMAN ABEYSEKERA**

Further to the announcement dated 2nd September 2024, we wish to inform you that, as per Section 9.6.3 of the Listing Rules, Mr. Lakshman Abeysekera was appointed as Senior Independent Director (SID) following the resignation of Ms. Dayanganie Priyanthi Pieris as a Director.

This change was resolved by the Board of Kapruka Holdings PLC on 01st September 2024.

Yours faithfully,

By the order of the Board


.....
Sawumiya Selvaraja
Director
Kreston Corporate Services (Pvt) Ltd
Secretaries of the Company

**Directors**