

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

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Our Ref : AF/DG/ED/NT – 61
Your Ref:

17th November, 2025.

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

LEE HEDGES PLC (THE COMPANY) – SENIOR INDEPENDENT DIRECTOR AND BOARD COMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you the following:

Senior Independent Director

Mr Don Sudath Lasantha Pradeep Kumara Wijesinghe, has been appointed as the Senior Independent Non Executive Director in place of Mr Senanayake Mudiyanseelage Nanda Lalith Senanayake, Independent Non Executive Director of Lee Hedges PLC, with effect from 12th November, 2025.

Board Committees

We hereby confirm that the composition of the Board Committees of the Company with effect from 12th November, 2025 is as follows:

Audit Committee

Name of Director	Status
Mr. Ananda Rajiv Walpita	-Independent Non-Executive Director / Chairman
Mr. Senanayake Mudiyanseelage Nanda Lalith Senanayake	-Independent Non-Executive Director
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	-Senior Independent Non-Executive Director
Mr. Rupert Rajeeve Spencer	-Non- Independent Non-Executive Director

Remuneration Committee

Name of Director	Status
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	-Senior Independent Non-Executive Director / Chairman
Mr. Ananda Rajiv Walpita	-Independent Non-Executive Director
Mr. Senanayake Mudiyanseelage Nanda Lalith Senanayake	-Independent Non-Executive Director
Mr. Rupert Rajeeve Spencer	-Non- Independent Non- Executive Director

Related Party Transactions Review Committee

Name of Director	Status
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	-Senior Independent Non-Executive Director / Chairman
Mr. Ananda Rajiv Walpita	-Independent Non-Executive Director
Mr. Senanayake Mudiyanseelage Nanda Lalith Senanayake	-Independent Non-Executive Director
Mr. Rupert Rajeeve Spencer	-Non- Independent Non- Executive Director

Nominations and Governance Committee

Name of Director	Status
Mr. Ananda Rajiv Walpita	-Independent Non-Executive Director / Chairman
Mr. Senanayake Mudiyanse Nanda Lalith Senanayake	-Independent Non-Executive Director
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	-Senior Independent Non-Executive Director

The Board approval pertaining to the foregoing was also obtained on 12th November, 2025.

Yours faithfully,



Secretary
JACEY AND COMPANY
Company Secretaries to Lee Hedges PLC