

AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376

53 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

27th September 2024

Our Ref: SEC/APL/498

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

CHANGE IN DIRECTORATE

We write to advise that Mr. S.S. Poholiyadde who currently serves on the Board of Directors of Agarapatana Plantations PLC as an Executive Director has been appointed Managing Director with effect from 25th September, 2024. The said Appointment was approved by the Board by a Resolution in writing dated 25th September, 2024.

Yours faithfully
By Order of the Board
AGARAPATANA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited
Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513