

Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

17th October 2025

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo

Dear Madam,

CHANGE TO THE COMPOSITION OF THE DIRECTORATE - MASKELIYA PLANTATIONS PLC

In terms of Rule No. 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following as resolved by the Board of Directors on 15th October 2025

Mr. Epitakumbure Mudunkothge Sudheera Epitakumbura has been appointed to the Directorate of Maskeliya Plantations PLC (the Entity) as Non - Independent Non- Executive Director with effect from 15th October 2025.

Please note that the Nominations and Governance Committee of the Entity at a meeting held on 14th October 2025 had recommended the proposed appointment of Mr. Sudheera Epitakumbura to the Directorate of the Entity as Non - Independent Non - Executive Director.

Please also note that Mr. Sudheera Epitakumbura does not hold any shares in the Entity.

Enclosed, a brief profile of Mr. Sudheera Epitakumbura.

Yours faithfully,



(Mrs.) R J Siriweera

Director /Company Secretary

RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED

SECRETARIES TO

MASKELIYA PLANTATIONS PLC