

24th June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
Echelon Square
Colombo 01.

Dear Madam,

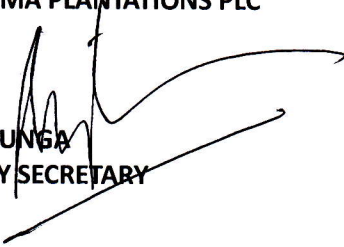
MADULSIMA PLANTATIONS PLC
CORPORATE DISCLOSURES – CHANAGE OF CAPACITY OF DIRECTOR

We refer to our announcement dated 16th June 2026 and wish to inform that the resolution to approve Mr. Reyaz Mihular as nevertheless independent upon him attaining the age of seventy years was duly passed by the majority of the Company's public shareholders voting in person or proxy at the Annual General Meeting held on 24th June 2026, as per sub clause (c) to Section 9.8.3 (ix) of the Listing Rules.

Accordingly, we would like to inform you that Mr. Reyaz Mihular's capacity as a director will change from Non-Independent Non-Executive Director to Senior Independent Non-Executive Director with immediate effect.

The aforementioned disclosure is made in terms of section 9.10.3 of Listing Rules of the Colombo Stock Exchange.

Yours faithfully,
MADULSIMA PLANTATIONS PLC


P A JAYATUNGA
COMPANY SECRETARY