

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries

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8th November 2023

Mr. Renuka Wijayawardhana
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir

MALWATTE VALLEY PLANTATIONS PLC ('the Company')
DISCLOSURE IN TERMS OF SECTION 9.6 OF THE LISTING RULES

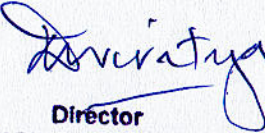
We write with reference to Section 9.6.2 and 9.6.3 of the Corporate Governance Rules of the Colombo Stock Exchange and wish to inform you that the Board of Directors of the Company has decided that Mr. Frits Bogtstra, Executive Director shall continue as the Chairman of the Company.

The Board is of the view that the vast knowledge and the acumen Mr. Bogtstra possess is considered to be very vital in driving the business to greater heights in the global market.

In compliance with Section 9.6.3 the Board has appointed Mr. George Zal Ajit Chitty, as a Senior Independent Director of the Company with effect from 7th November, 2023.

Yours faithfully

FOR AND ON BEHALF OF
MALWATTE VALLEY PLANTATIONS PLC


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958