

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

15th July 2025

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

Dear Madam,

CHANGE IN THE DIRECTORATE OF NAMUNUKULA 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

Mr. Neville Peiris, Non Executive, Independent Director of Namunukula Plantations PLC retired from the Directorate of Namunukula Plantations PLC with effect from 15th July 2025.

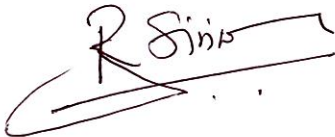
The Board of Directors of the Company was informed of the retirement of Mr. Neville Peiris yesterday, 14th July 2025.

Please be informed that Mr. Neville Peiris resigned from the under noted Board Committees with effect from 15th July 2025 consequent on the retirement of the Directorate of the Entity.

- (a) Audit Committee
- (b) Nominations and Governance Committee
- (c) Remuneration Committee
- (d) Related Party Transactions Review Committee

Mr. Neville Peiris or his spouse do not hold any shares in Namunukula Plantations PLC as at 15th July 2025.

Yours faithfully,



(Mrs.) R J Siriweera
Director/Company Secretary
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED
SECRETARIES
NAMUNUKULA PLANTATIONS PLC

Directors : Dr. Sena Yaddhige, Mrs. R. J. Siriweera, Mr. Shiron Gooneratne, Mr. W.J.V.P. Perera



A R I C H A R D P I E R I S C O M P A N Y