

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

25th September 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Madam,

VIDULLANKA PLC
CONTINUATION OF STATUS AS INDEPENDENT DIRECTOR

The Shareholders of Vidullanka PLC, at their Annual General Meeting held on 24th September 2026, approve the continuation of Mr. Rizvi Zaheed as a Director of the Company, notwithstanding the provisions of Section 210 of the Companies Act No. 7 of 2007, and to classify him as an Independent Director in terms of Section 9.8.3 of the Listing Rules of the Colombo Stock Exchange.

Consequently, the composition of the Sub-Committees of the Company will remain unchanged.

Yours faithfully
MANAGERS & SECRETARIES (PVT) LIMITED


**Director
Secretaries**