

Richard Pieris Group Services (Private) Limited

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PV 19792

07th November 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Colombo 1.

Dear Madam,

RESIGNATION OF CHIEF EXECUTIVE OFFICER NAMUNUKULA PLANTATIONS PLC

In terms of Rule 8.1- Appendix 8A 15 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

Mr. Prins De Silva Abeyweera Gunasekara had tendered the resignation from the post of Chief Executive Officer of Namunukula Plantations PLC and the resignation has been accepted by the Company with effect from 06th November 2025.

The Board of Directors of Namunukula Plantations PLC was informed of the resignation of CEO today, 07th November 2025.

Mr. Gunasekara holds 74 shares in Namunukula Plantations PLC to date.

Yours faithfully,



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