

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

11th November 2025

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

Dear Madam,

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER
NAMUNUKULA PLANTATIONS PLC

In terms of Rule 8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following

Mr. Indunil Saman Doranegama has been appointed as Acting Chief Executive Officer of Namunukula Plantations PLC with effect from 10th November 2025 as resolved by the Board of Directors of the Company on 10th November 2025.

Mr. Saman Doranegama does not hold any shares in Namunukula Plantations PLC to date.

Enclosed, a brief profile of Mr. Doranegama.

Yours faithfully,



(Mrs.) R J Siriweera

Director/Company Secretary

RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED

SECRETARIES

NAMUNUKULA PLANTATIONS PLC