

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

14th August 2026

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

Dear Madam,

CHANGE TO THE CAPACITY OF THE DIRECTORATE AND CHAIRPERSON TO BOARD COMMITTEES - 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 as resolved by the Board of Directors on 14th August 2026

Dr. Bandara Rekogama, Independent Non Executive Director of the Entity has been appointed as the Chairperson to the Remuneration Committee and Nomination and Governance Committee of the Entity with effect from 14th August 2026 consequent on the change of the capacity of Mr. S G D Amerasinghe in the Directorate of the Entity as the Non Independent Non Executive Director.

Furthermore, Mr. S G D Amerasinghe will continue as a member in all Board Committees.

Please note the re constituted Committees as stated below,

(i) Remuneration Committee

Dr. Bandara Rekogama	- Independent Non Executive Director – Chairperson
Mr. Ranil Goonetilleke	- Independent Non Executive Director
Mr. S G D Amerasinghe	- Non Independent Non Executive Director

(ii) Nominations and Governance Committee

Dr. Bandara Rekogama	- Independent Non Executive Director – Chairperson
Mr. Ranil Goonetilleke	- Independent Non Executive Director
Mr. S G D Amerasinghe	- Non Independent Non Executive Director

(iii) Audit Committee

Mr. Ranil Goonetilleke	- Independent Non Executive Director – Chairperson
Mr. Bandara Rekogama	- Independent Non Executive Director
Mr. S G D Amerasinghe	- Non Independent Non Executive Director

(iv) Related Party Transactions Review Committee

Mr. Ranil Goonetilleke	- Independent Non Executive Director – Chairperson
Mr. Bandara Rekogama	- Independent Non Executive Director
Mr. S G D Amerasinghe	- Non Independent Non Executive Director

Yours faithfully,



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

Directors : Dr. Sena Yaddhegige, 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