

Richard Pieris Group Services (Private) Limited

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PV 19792

16th July 2025

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

Dear Madam,

CHANGE TO THE COMPOSITION OF THE DIRECTORATE AND MEMBERS 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 16th July 2025

Mr. Dharmasiri Bandara Rekogama has been appointed to the Directorate of Namunukula Plantations PLC (the Entity) as Independent Non Executive Director with effect from 16th July 2025.

Please note that the Nominations and Governance Committee of the Entity at a meeting held on 16th July 2025 had recommended the proposed appointment of Mr. Bandara Rekogama to the Directorate of the Entity as Independent Non - Executive Director.

Please also note that Mr. Bandara Rekogama does not hold any shares in the Entity.

The Board Committees have been re constituted in the manner following consequent on the retirement of Mr. Neville Peiris from the Directorate of the Entity as Independent Non - Executive Director with effect from 15th July 2025 and the appointment of Mr. Bandara Rekogama as Independent Non - Executive Director with effect from 16th July 2025.

(i) Audit Committee

Mr. Bandara Rekogama, Independent Non - Executive Director has been appointed to the Audit Committee with effect from 16th July 2025 in compliance with the Rule No. 9.13.3 (1) of the CSE Listing Rules.

(ii) Related Party Transactions Review Committee

Mr. Bandara Rekogama, Independent Non - Executive Director has been appointed to the Related Party Transactions Review Committee with effect from 16th July 2025 in compliance with the Rule No. 9.14.2 (1) of the CSE Listing Rules.

(iii) Remuneration Committee

Mr. Bandara Rekogama, Independent Non - Executive Director has been appointed to the Remuneration Committee with effect from 16th July 2025 in compliance with the Rule No. 9.12.6 (1) of the CSE Listing Rules .

(iv) Nominations and Governance Committee

Mr. Bandara Rekogama, Independent Non - Executive Director has been appointed to the Nominations and Governance Committee with effect from 16th July 2025 in compliance with the Rule No. 9.11.4 (1) of the CSE Listing Rules .

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

Please note the re constituted Board Committees as stated below,

(i) Audit Committee

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

(ii) Related Party Transactions Review Committee

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

(iii) Remuneration Committee

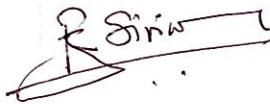
Mr. S G D Amerasinghe	- Independent Non Executive Director - Chairperson
Mr. Ranil Goonetilleke	- Independent Non Executive Director
Mr. Bandara Rekogama	- Independent Non Executive Director

(iv) Nominations and Governance Committee

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

The Entity is now compliant with the Corporate Governance requirements of the CSE Listing Rules referring to the Board Committees.

Yours faithfully,



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