

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

03rd June 2025

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01

Dear Sir,

Vidullanka PLC
Change of Nature of a Director

The Board of Directors of Vidullanka PLC resolved by resolution passed on 30th December 2024 that the nature of Mr. S. S. V. Fernando changed from Independent Director to Non Independent Director with effect from 31st December 2024 in terms of the Listing Rules of the Colombo Stock Exchange (Corporate Governance).

We regret to inform you that the delay in sending this letter was due to an oversight.

Yours faithfully
MANAGERS & SECRETARIES (PVT) LIMITED


Director
Secretaries