

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

RA/06/2025

our ref :

Ms. Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
#04-01, West Block
World Trade Center, Echelon Square
Colombo 1.

1st January 2025

Dear Madam,

THREE ACRE FARMS PLC Change in Capacity of a Director

The Board of Directors of the Company on 31st December 2024 have passed a resolution to change the capacity of Director Mr. W. Senaka Weerasooria as a Non-Executive Chairman with effect from 1st January 2025.

Yours truly,
For and on behalf of
Three Acre Farms PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES