

Seccom (Private) Limited

COMPANY SECRETARIES - pv 6344

RCS2000125

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COLOMBO - 5

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7th August 2025

Chief Regulatory Officer,
Ms Nilupa Perera
Colombo Stock Exchange,
04 - 01 West Block, World Trade Centre, Echelon Square, Colombo 1,

Dear Madam,

Re: Tokyo Cement Company (Lanka) PLC
Corporate Disclosure under Section 8 of the Listing Rules of the Colombo Stock Exchange
Re-designation of Director and Disclosure under Listing Rules

Mr. Asite Drupath Bandara TALWATTE , who previously served as a Non-Executive Independent Director of Tokyo Cement Company (Lanka) PLC, has been re-designated as a Non-Executive Director with effect from 7th August 2025.

Furthermore, in accordance with Rule 7.8(b) of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Mr. TALWATTE holds no Relevant Interest in the shares issued by the Company.

Yours faithfully
for and on behalf of TOKYO CEMENT COMPANY (LANKA) PLC
Seccom (Private) Limited


Secretaries
kma/
RCS2000125

