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27th December 2024

Mr. Renuka Wijayawardhane,
Chief Operating Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

KAHAWATTE PLANTATIONS PLC
CORPORATE DISCLOSURE

With the amendments to the listing rules of the Colombo Stock Exchange, and the change of the nature of directorship held by Ms. M. D. A. Perera resulting thereof from Non-Executive Independent Director to that of a Non-Executive Director and the Board having taken record of same on the 26th day of December 2024 resolved to reconstitute the Company Board Audit Committee in the following manner with effect from 26th December 2024;

Mr. Dilantha Seneviratne : Non-Executive Independent Director as Chairman

Dr. M.A. Wijeratne : Non-Executive Independent Director as Member

Ms. M.D.A. Perera : Non Executive Director as Member

For your information please.

For Kahawatte Plantations Plc

for (Ms.) Jayanga Wegodapola
Company Secretary