

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

09th April 2026

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

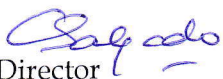
Dear Madam,

MERCANTILE SHIPPING COMPANY PLC - PQ 148
RESIGNATION OF DIRECTOR - LISTING RULE 8.1, 9.10.3 & 7.8(B)

On behalf of our client Mercantile Shipping Company PLC, we wish to inform of the resignation of Ms. Sachini Nathasha Egodage, a Non-Independent Non-Executive Director, from the Board of Directors of Mercantile Shipping Company PLC with effect from 08th April 2026 as per the Board resolution dated 08th April 2026.

Ms. Sachini Nathasha Egodage does not hold any relevant interest in the shares of Mercantile Shipping Company PLC as at date.

Yours faithfully,
On behalf of Mercantile Shipping Company PLC
MANAGERS & SECRETARIES (PRIVATE) LIMITED


Director
Secretaries