P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

December 10, 2025

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

Dear Madam,

LANKA CERAMIC PLC
RESIGNATION OF A DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Section 9 on Corporate Governance, we wish to announce that Mr. Joseph Dacius Nihal Kekulawala, Independent Non-Executive Director of Lanka Ceramic PLC resigned from the office on 8th December 2025 on reaching the age of 70 years and his resignation was accepted by the Board by a Resolution passed today, 10th December 2025.

It is further disclosed that Mr. Kekulawala does not have any relevant interest in shares issued by the Company as at the date of his resignation.

Yours faithfully
BY ORDER OF THE BOARD OF LANKA CERAMIC PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Lasanthi Abeykoon
Directors/Secretaries

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Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS
Consultant : Nirmalene Wijesekera ACIS