



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

2nd January, 2026

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. Tharana Gangul Thoradeniya, Non-Executive Director of Lanka Ceramic PLC, resigned from his office with effect from 31th December 2025 and his resignation was accepted by the Board by a Resolution passed today, 2nd January 2026.

It is further disclosed that Mr. Thoradeniya did 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


Directors/Secretaries