HAYLEYS FIBRE PLC
Company No. PQ 21
www.hayleysfibre.com

31st August 2026

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

Dear Madam,

HAYLEYS FIBRE PLC
DISCLOSURE IN TERMS OF SECTIONS 9.10.3 AND 7.8 (b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of Hayleys Fibre PLC ('the Company') wishes to inform the Colombo Stock Exchange that Dr. Talpawila Kankanamge Don Aruna Prasad Samarasinghe, who served on the Board as an Independent, Non-Executive Director for a period of 9 years, resigned from the Board on 31st August 2026.

Dr. Samarasinghe has no relevant interest in the shares of the Company as at date of his resignation.

The above was informed to the Board of Directors of the Company on 31st August 2026.

Yours faithfully,

Mohan Pandithage
Chairman