

Ceylon Tobacco Company PLC
PQ29
178, Srimath Ramanathan Mawatha,
Colombo 15,
Sri Lanka.

Tel + 94 112 496 200
www.ceylontobaccocompany.com

31st August 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

CEYLON TOBACCO COMPANY PLC (THE "COMPANY") - CHANGE OF DIRECTORS

In compliance with rule 9 of the Listing Rules of the Colombo Stock Exchange, we write to advise you that the Board of Directors of the Company upon on 31 August 2026 **resolved** the following:

1. Resignation of Mr. Stuart Robert Kidd from the Board as a Non-Executive Director of the Company with effect from 31st August 2026.

With effect from 01st September 2026 the Board of Directors of Ceylon Tobacco Company PLC will comprise:

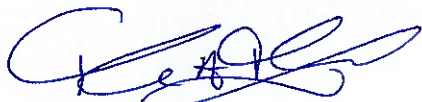
- | | |
|--|---|
| 1. Mr. Suresh Kumar Shah | Independent Non-Executive Director / Chairman |
| 2. Mr. Kushan D' Alwis | Independent Non-Executive Director |
| 3. Mr. Harin De Silva Wijeyeratne | Independent Non-Executive Director |
| 4. Mr. Sarmad Abbasi | Executive Director / Managing Director |
| 5. Mr. Adrian Lee Peng Yong | Executive Director |
| 6. Mr. Gary Tarrant | Non-Executive Director |
| 7. Ms. Samanmalee Priyanvada Chandrasiri | Non-Executive Director |

We confirm that Mr. Stuart Robert Kidd does not hold any shares in the Company.

The Company undertakes to ensure that the above change in directorate is formally informed to the Registrar of Companies in compliance with the Companies' Act No. 07 of 2007.

Yours faithfully,

CEYLON TOBACCO COMPANY PLC



Ravindu Peiris

COMPANY SECRETARY