

CEYLINCO HOLDINGS PLC (PQ 24)

COMPANY SECRETARIAL DEPARTMENT

'Ceylinco House', 5th Floor, No. 69, Janadhipathi Mawatha, Colombo 01, Sri Lanka.

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P.O. Box 439 E-mail: ciccosec@ceylins.lk



Sri Lanka, We Always Believe

31st. December 2025

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

Dear Madam,

CEYLINCO HOLDINGS PLC RESIGNATION OF DIRECTOR

The Board of Directors of Ceylinco Holdings PLC wishes to inform the Colombo Stock Exchange that the following Director of the Company has informed of his resignation from the Board of the Company with effect from 31.12.2025 in terms of Section 8.1 and 9.10.3 of the listing rules of Colombo Stock Exchange .

Name of Director	Capacity	relevant interest in shares
Mr. Visvajit Gerald De Alwis	Independent / Non Executive	Nil

Yours faithfully,
CEYLINCO HOLDINGS PLC

.....
Nilika Abhayawardhana
Company Secretary

Directors

* A.R. Gunawardena FCIC - Executive Chairman / Chief Executive Officer * R. Renganathan FCA, FCMA - Non Executive Deputy Chairman * H.D.K.P. Alwis FCIC
* T.N.M. Peiris B.A. (Econ.) (Hons.), FCA, FCMA, FCIC - Director-Finance * E.T.L. Ranasinghe MBA (Sri), FCIM (U.K) , Chartered Marketer * U. Witharana FCA, MBA, FCMA
* Dr. W.C.J. Alwis * P.D.M. Cooray CIAM, LUTCF(U.S.A.) CII (AWARD) * P.A. Jayawardena FCA, FCMA, FMAAT (S.L.) * S.R. Abeynayake FCA, MBA (Sri), FCMA
* V.G. De Alwis * C.M. Fernando MBA (Marketing), CPM * D.R. P. Goonetilleke FCMA * Takashi Kishi * N.V. Kumar MBA * G.D. Nelson

