

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

8th January 2024

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

VIDULLANKA PLC

ALTERNATE DIRECTOR - MR. SUJENDRA RANJANAN MATHER

On behalf of our client, Vidullanka PLC, we write to inform you that, in compliance with section 9.9 of the Listing Rules of the Colombo Stock Exchange, Mr. Sujendra Ranjanan Mather, Alternate Director to Mr. Sathiendra Ranjan Mather has stepped down from the post of Alternate Director with effect from 14th December 2023.

Mr. Sujendra Ranjanan Mather will continue to serve on the Board in the capacity of Non-Executive Director.

We regret to inform you that the delay in sending this letter was due to an oversight.

Yours faithfully

MANAGERS & SECRETARIES (PVT) LIMITED



Director

Secretaries