

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref:

our ref: RA/588/2020

Mr. Renuke Wijayawardene
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-1, West Block,
World Trade Centre,
Colombo 1.

2nd November 2020

Dear Sir,

THREE ACRE FARMS PLC

RETIREMENT OF GROUP GENERAL MANAGER AND SUBSEQUENT RESIGNATION AS EXECUTIVE DIRECTOR AND APPOINTMENT OF NEW GROUP GENERAL MANAGER / EXECUTIVE DIRECTOR

Pursuant to Section 8.1 of the Listing Rules of the Colombo Stock Exchange, we write to inform you of the following retirement/resignation and appointment in Three Acre Farms PLC.

Retirement/Resignation

Mr. Tan Beng Chuan retired as Group General Manager and subsequently resigned as Executive Director of the Company with effect from 31st October 2020.

We confirm that Mr. Tan Beng Chuan did not hold shares in the Company as at the date of his resignation.

We take this opportunity to place on record the appreciation of the Board Directors for the valuable contribution made by Mr. Tan Beng Chuan over the past 17 years by providing guidance and leadership to the Company.

Appointment

Mr. Chan Kong Meng, Lawrence be appointed Group General Manager/Executive Director of the Company with effect from 1st November 2020.

We write to confirm that Mr. Chan Kong Meng, Lawrence does not hold shares in the Company as at the date of his appointment.

We enclose a brief Resume of Mr. Chan Kong Meng, Lawrence for your reference.

Yours truly,
For an on behalf of
Three Acre Farms PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES