

26th September 2025

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

Dear Madam,

RESIGNATION OF DIRECTOR / CHANGE OF SUBCOMMITTEE COMPOSITIONS

Further to the Disclosure made by the Company on 15th August 2025 in terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to confirm the resignation of Independent, Non -Executive Director, Mr. Partick Priyan Edirisinghe from the Board of Tea smallholder Factories PLC with effect from 26th September 2025. Mr. Edirisinghe does not hold any shares of the Company as at date.

Consequently, effective from today, the composition of the Board Sub Committees are as follows:

Board Audit Committee

Mr. T Dharmarajah	Chairperson	Independent- Non Executive
Ms. A. Goonetilleke	Member	Independent Non-Executive Director
Mr. U. H. Ebert Silva	Member	Independent Non-Executive Director

Related Party Transaction Review Committee

Mr. T Dharmarajah	Chairperson	Independent - Non Executive
Ms. A. Goonetilleke	Member	Independent Non-Executive Director
Mr. U. H. Ebert Silva	Member	Independent Non-Executive Director

Nominations and Governance Committee

Ms. A. Goonetilleke	Chairperson	Independent Non-Executive Director
Dr. P. H. S. Uluwaduge	Member	Non-Executive Director
Mr. T. Dharmarajah	Member	Independent Non-Executive Director
Mr. U. H. Ebert Silva	Member	Independent Non-Executive Director

Human Resource & Compensation Committee

Ms. A. Goonetilleke	Chairperson	Independent Non-Executive Director
Dr. P. H. S. Uluwaduge	Member	Non-Executive Director
Mr. T. Dharmarajah	Member	Independent Non-Executive Director
Mr. U. H. Ebert Silva	Member	Independent Non-Executive Director

The aforesaid changes have been reviewed by the Nominations & Governance Committee.

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVTE) LIMITED



Secretaries for Tea Smallholder Factories PLC

Tea Smallholder Factories PLC

(Reg. No. PQ 32)

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Member of  Holdings