

28.07.2026

Mrs. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01,

Dear Madam,

CORPORATE DISCLOSURE IN TERMS OF SECTION 9.8.3. (ix) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Section 9.8.3(ix) of the Listing Rules of the Colombo Stock Exchange, the Company wishes to disclose that Mr. Thiagarajah Dharmarajah, who was appointed to the Board as an Independent Non-Executive Director on 20th June 2025, will attain 70 years on 07th August 2026 and thus will not be considered independent in accordance with the age requirements set out in the said section the Listing Rules.

Furthermore, on the advice of the Nominations & Governance Committee, on 27th July 2026 the Board has resolved to present before the shareholders of the Company at its next Annual General Meeting, a resolution to obtain votes of a majority of its public shareholders to redesignate Mr. Dharmarajah as an Independent Non Executive Director, having considered his financial acumen, experience, committees served and his strategic contribution to the responsibilities of the Audit Committee. Thus, in the interim period commencing 7th August 2026, Mr Dharmarajah will hold the status of a Non-Independent Non-Executive Director of the Company.

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVATE) LIMITED



Secretaries for Tea Smallholder Factories PLC