

23.09.2026

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

Dear Madam,

CORPORATE DISCLOSURE - CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

Further to the announcement made by the Company on 5th August 2026, we wish to inform you that following the decision of the Company's shareholders and public shareholders to re-appoint and designate Mr. T. Dharmarajah as an Independent Non-Executive Director at its Annual General Meeting held on 22nd September 2026.

Consequently, on the advice of the Nominations & Governance Committee, on even date the Board approved the reinstatement of Mr. Dharmarajah to all its sub - committees with immediate effect.

Accordingly, in terms of Sec 9.10.3 of the Listing Rules, we wish to announce that the composition of Board sub committees of the Company with effect from 22nd September will be as follows:

Board Audit Committee

- | | | |
|------------------------|---------------------|----------------------|
| • Mr. T. Dharmarajah, | Committee Chairman, | Independent Director |
| • Mrs. A. Goonetilleke | Member | Independent Director |
| • Mr. U. H. E. Silva, | Member, | Independent Director |
| • Mr. K. Sivanesan, | Member, | Independent Director |

Related Party Transactions Review Committee

- | | | |
|------------------------|---------------------|----------------------|
| • Mr. T. Dharmarajah, | Committee Chairman, | Independent Director |
| • Mrs. A. Goonetilleke | Member | Independent Director |
| • Mr. U. H. E. Silva, | Member, | Independent Director |
| • Mr. K. Sivanesan, | Member, | Independent Director |

Nomination and Governance Committee

- | | | |
|---------------------------|--------------------|------------------------|
| • Mrs. A. Goonetilleke | Committee Chairman | Independent Director |
| • Mr. U. H. E. Silva, | Member, | Independent Director |
| • Mr. T. Dharmarajah, | Member, | Independent Director |
| • Mr. K. Sivanesan, | Member, | Independent Director |
| • Dr. P. S. H. Uluwaduge, | Member, | Non-Executive Director |

HR & Compensation Committee

- | | | |
|--------------------------|--------------------|------------------------|
| • Mrs. A. Goonetilleke | Committee Chairman | Independent Director |
| • Mr. T. Dharmarajah, | Member, | Independent Director |
| • Mr. E. Silva, | Member, | Independent Director |
| • Mr. K. Sivanesan, | Member, | Independent Director |
| • Dr. P. S. H. Uluwaduge | Member | Non Executive Director |

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVATE) LIMITED



Secretaries for Tea Smallholder Factories PLC