



THE KINGSBURY

COLOMBO - SRI LANKA

2nd October 2025

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

Dear Madam,

THE KINGSBURY PLC

DISCLOSURE IN TERMS OF SECTIONS 9.10.2 AND 7.8 (b) OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

The Board of Directors of The Kingsbury PLC ('the Company') wishes to inform the Colombo Stock Exchange that Ms. Kulappu Arachchige Samara Perera was appointed as a Non Executive Director of the Company with effect from 1st October 2025.

Ms. Perera has been actively involved in business projects and initiatives at both Hayleys PLC and Vallibel One PLC, where she gained extensive experience.

She is pursuing a Bachelor of Business with a strong passion for leadership, entrepreneurship and innovation.

Ms. Perera has a relevant interest in 6,432,292 shares issued by the Company as at date of her appointment.

This appointment was recommended by the Nominations and Governance Committee of the Company and approved by the Board on 1st October 2025.

Yours faithfully,

Mohan Pandithage
Chairman