



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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10th April 2026

Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Sirs,

WATAWALA PLANTATIONS PLC **CORPORATE DISCLOSURE- SUBCOMMITTEE CHANGES**

We write for and on behalf of our client, Watawala Plantations PLC (“the Company”) to inform you of the change in composition of the following subcommittees of the Company:

Remuneration Committee

Upon the recommendation of the Nominations and Governance Committee, the board of directors of the Company by circular resolution dated 9th April 2026 has appointed Mr. Damian Amal Cabraal as a member and the Chairman of the Remuneration Committee and Mr. M.S. Mawzoon as a member of the said committee with effect from 9th April 2026. Please note that Mr. Arjuna Herath- the outgoing Chairman of the said committee will continue to be a member of the Remuneration Committee.

Accordingly the composition of the Remuneration Committee of the Company with effect from 9th April 2026 will be as follows:

Name of member	Nature of the directorship in the Company
1. Mr. Damian Amal Cabraal (Chairman)	Independent Non- Executive
2. Mr. Arjuna Herath	Independent Non-Executive
3. Mr. Mohamed Reyaz Mihular	Independent Non- Executive

4. Mr. Madhu Ramachandra Rao	Independent Non- Executive
5. Mr. M.S. Mawzoon	Non-Independent Non- Executive

Nominations and Governance Committee

Upon the recommendation of the Nominations and Governance Committee, the board of directors of the Company by circular resolution dated 9th April 2026 has appointed Mr. Damian Amal Cabraal as a member and the Chairman of the Nominations and Governance Committee with effect from 9th April 2026.. Please note that Mr. Arjuna Herath- the outgoing Chairman of the committee will continue to be a member of the Nominations and Governance Committee.

Accordingly the composition of the Nominations and Governance Committee of the Company with effect from 9th April 2026 will be as follows:

Name of member	Nature of the directorship in the Company
1. Mr. Damian Amal Cabraal (Chairman)	Independent Non- Executive
2. Mr. Arjuna Herath	Independent Non-Executive
2. Mr. Mohamed Reyaz Mihular	Independent Non- Executive
3. Mr. M.S. Mawzoon	Non-Independent Non Executive

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
 Secretaries
WATAWALA PLANTATIONS PLC