



Corporate Services (Private) Limited

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

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25th June 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 that as informed by the separate announcement dated 25th June 2026, Mr. Reyaz Mihular’s capacity as a director has changed from Non-Independent Non-Executive Director to Independent Non-Executive Director with effect from 25th June 2026.

Accordingly we would like to inform that the compositions of the Remuneration Committee, Audit Committee, Related Party Transactions Review Committee and Nominations and Governance Committee of the Company with effect from 25th June 2026 will be as follows:

Remuneration Committee

Name of member	Nature of the directorship in the Company
1. Mr. D. A. Cabraal - Chairman	Independent Non- Executive
2. Mr. A. Herath	Independent Non- Executive
3. Mr. M. R. Mihular	Independent Non- Executive
4. Mr. M.R. Rao	Independent Non- Executive
5. Mr. M.S. Mawzoon	Non-Independent Non- Executive

Audit Committee

Name of member	Nature of the directorship in the Company
1. Mr. A. Herath - Chairman	Independent Non- Executive
2. Mr. M. R. Mihular	Independent Non- Executive
3. Mr. M.R. Rao	Independent Non- Executive

Related Party Transactions Review Committee

Name of member	Nature of the directorship in the Company
1. Mr. A. Herath - Chairman	Independent Non- Executive
2. Mr. M. R. Mihular	Independent Non- Executive
3. Mr. M.R. Rao	Independent Non- Executive

Nominations and Governance Committee

Name of member	Nature of the directorship in the Company
1. Mr. D. A. Cabraal - Chairman	Independent Non- Executive
2. Mr. A. Herath	Independent Non- Executive
3. Mr. M. R. Mihular	Independent Non- Executive
4. 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