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TEA FROM PARADISE



PROVISIONAL FINANCIAL STATEMENTS

FOR THE THREE MONTHS ENDED

30TH JUNE 2026

Dear Shareholders,

On behalf of the Board of Directors, I am pleased to present the financial results of the Company for the first quarter ended 30th June 2026.

The Company recorded a revenue of Rs. 311.7 million for the quarter under review compared to Rs. 590.1 million in the corresponding period of the previous year, representing a 47% decline. The principal factor contributing to this decrease was the disruption in export demand resulting from the geopolitical tensions and conflict in the Gulf region, one of the Company's key export markets. The uncertainty arising from the situation affected customer demand, delayed shipments, and impacted purchasing patterns during the period, resulting in a significant reduction in export volumes.

The 50% reduction in cost of sales is mainly due to reduction in Tea price and cost control initiatives by the Company. Consequently, gross profit amounted to Rs. 50.1 million, compared to Rs. 72.0 million in the corresponding period last year. Distribution expenses also reduced in line with the lower level of business activity, while administrative expenses increased marginally due to inflationary cost pressures.

Net finance expenses increased by 55% to Rs. 28.0 million, reflecting higher borrowing costs during the period. As a result, the Company reported a loss before tax and net loss of Rs. 32.5 million, compared to a profit of Rs. 2.3 million in the corresponding quarter of the previous year.

While the external environment remains challenging, the Board and management continue to focus on cost optimization, operational efficiency, prudent working capital management, and strengthening the Company's presence in both existing and new export markets. We remain optimistic that, with the gradual stabilization of regional markets and the continued execution of our strategic initiatives, the Company is well positioned to improve its performance in the coming quarters.

On behalf of the Board, I extend my sincere appreciation to our shareholders, customers, business partners, and employees for their continued trust and support.



S.P.S Ranatunga
Chairman
31st July 2026

HVA FOODS PLC

Statement of Comprehensive Income

Provisional Financial Statements for the Three months ended 30th June

All amounts in Sri Lanka Rupees

	Group			Company		
	03 Months from 01st Apr to		Year Ended	03 Months from 01st Apr to		Year Ended
	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Unaudited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Unaudited)
Revenue	311,670,851	590,078,062	2,274,796,768	311,670,851	590,078,062	2,274,796,768
Cost of Sales	(261,521,671)	(518,046,844)	(1,944,650,758)	(261,521,671)	(518,046,844)	(1,944,650,758)
Gross Profit	**50,149,180**	**72,031,218**	**330,146,010**	**50,149,180**	**72,031,218**	**330,146,010**
Other Operating Income	536,796	2,114,818	8,713,053	536,796	2,114,818	8,713,053
Distribution Expenses	(3,414,999)	(5,176,225)	(29,282,740)	(3,414,999)	(5,176,225)	(29,282,740)
Administration Expenses	(51,770,888)	(48,635,142)	(207,643,386)	(51,759,063)	(48,625,142)	(207,600,386)
Results from Operating Activities	**(4,499,910)**	**20,334,669**	**101,932,937**	**(4,488,085)**	**20,344,669**	**101,975,937**
Net finance expenses	(28,023,805)	(18,031,264)	(96,899,771)	(28,023,805)	(18,031,264)	(96,899,771)
Profit / (Loss) Before Income Tax	**(32,523,716)**	**2,303,406**	**5,033,166**	**(32,511,891)**	**2,313,406**	**5,076,166**
Income Tax (Expense)/ Reversal	-	-	2,066,848	-	-	2,066,848
Profit / (Loss) for the Period	**(32,523,716)**	**2,303,406**	**7,100,014**	**(32,511,891)**	**2,313,406**	**7,143,014**
Other Comprehensive Income						
Actuarial (loss)/gain on retirement benefit obligation	-	-	(1,559,686)	-	-	(1,559,686)
Deferred tax reversal/ (expense)on actuarial gain/ loss on retirement benefit obligation	-	-	467,906	-	-	467,906
Total other Comprehensive Income / (Loss)	**-**	**-**	**(1,091,780)**	**-**	**-**	**(1,091,780)**
Total Comprehensive Income / (Loss) for the Period	**(32,523,716)**	**2,303,406**	**6,008,234**	**(32,511,891)**	**2,313,406**	**6,051,234**
Basic Earnings Per Share	**(0.13)**	**0.01**	**0.03**	**(0.13)**	**0.01**	**0.03**
Diluted Earnings Per Share	**(0.13)**	**0.01**	**0.03**	**(0.13)**	**0.01**	**0.03**

Figures in brackets indicate deductions.

HVA FOODS PLC

Statement of Financial Position

Provisional Financial Statements As at

All amounts in Sri Lanka Rupees

	Group			Company		
As at	**30.06.2026**	**30.06.2025**	**31.03.2026**	**30.06.2026**	**30.06.2025**	**31.03.2026**
	(Unaudited)	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**	**(Unaudited)**
ASSETS						
Non-Current Assets						
Property, Plant & Equipment	32,447,855	44,348,413	34,219,319	32,447,855	44,348,413	34,219,319
Goodwill	263,849,498	263,849,498	263,849,498	263,849,498	263,849,498	263,849,498
Investment in Subsidiary	-	-	-	45,000,001	45,000,001	45,000,001
Intangible Assets	46,003,288	47,877,311	46,159,049	1,064,291	2,938,314	1,220,051
Deferred Tax Assets	199,700,439	196,468,326	199,700,439	199,700,439	196,468,326	199,700,439
Total Non-Current Assets	**542,001,079**	**552,543,548**	**543,928,303**	**542,062,083**	**552,604,552**	**543,989,307**
Current Assets						
Inventories	93,210,104	174,756,613	139,210,000	93,210,104	174,756,613	139,210,000
Financial Investments	4,203,867	16,972,199	3,996,005	4,203,867	16,972,199	3,996,005
Trade & Other Receivables	267,745,888	325,424,702	366,696,519	267,745,888	325,424,702	366,696,519
Amounts Due from Related Parties	2,294,924	2,544,950	2,294,924	2,831,221	2,998,246	2,788,221
Pre-payments & Other Recoverable	69,381,188	18,120,661	89,929,107	69,381,188	18,120,661	89,929,107
Deposits & Advances Receivables	34,049,977	102,350,061	26,595,246	34,049,977	102,350,061	26,595,246
Cash & Cash Equivalents	92,280,549	69,078,170	68,468,971	92,280,549	69,078,170	68,468,971
Total Current Assets	**563,166,496**	**709,247,356**	**697,190,769**	**563,702,793**	**709,700,653**	**697,684,066**
Total Assets	**1,105,167,575**	**1,261,790,903**	**1,241,119,072**	**1,105,764,876**	**1,262,305,204**	**1,241,673,372**
Equity and Liabilities						
Stated Capital	954,965,559	954,965,559	954,965,559	954,965,559	954,965,559	954,965,559
Revaluation Reserve	13,844,718	15,013,718	13,844,718	13,844,718	15,013,718	13,844,718
Retained Earnings	(1,065,624,669)	(1,038,475,781)	(1,033,100,953)	(1,065,015,543)	(1,037,911,480)	(1,032,503,652)
Total Equity attributable to the equity holders of the Company/Total equity	**(96,814,392)**	**(68,496,504)**	**(64,290,676)**	**(96,205,266)**	**(67,932,204)**	**(63,693,376)**
Non-Current Liabilities						
Employee benefits	18,865,526	13,237,707	17,395,004	18,865,526	13,237,707	17,395,004
Interest-Bearing Loans and Borrowings	188,939,623	259,513,590	188,685,428	188,939,623	259,513,590	188,685,428
Government Grant	4,160,176	5,269,576	4,437,526	4,160,176	5,269,576	4,437,526
Total non-current liabilities	**211,965,325**	**278,020,873**	**210,517,959**	**211,965,325**	**278,020,873**	**210,517,958**
Current liabilities						
Trade Payables	66,242,936	98,518,001	73,156,977	66,242,936	98,518,001	73,156,977
Interest-Bearing Loans and Borrowings	481,648,937	599,409,559	632,142,499	481,648,937	599,409,559	632,142,499
Government Grant	1,109,400	1,109,400	1,109,400	1,109,400	1,109,400	1,109,400
Amount Due to Related Parties	146,061,567	84,915,075	143,364,721	146,061,567	84,915,075	143,364,721
Deposits & Advances Payables	15,336,102	28,928,637	6,124,443	15,336,102	28,928,637	6,124,443
Accrued Expenses & Other Creditors	140,775,937	87,836,619	112,338,288	140,764,112	87,786,619	112,295,288
Bank Overdrafts	138,841,761	151,549,243	126,655,460	138,841,761	151,549,243	126,655,460
Total current liabilities	**990,016,641**	**1,052,266,534**	**1,094,891,790**	**990,004,817**	**1,052,216,534**	**1,094,848,790**
Total liabilities	**1,201,981,967**	**1,330,287,407**	**1,305,409,748**	**1,201,970,142**	**1,330,237,407**	**1,305,366,748**
Total equity & liabilities	**1,105,167,575**	**1,261,790,903**	**1,241,119,072**	**1,105,764,876**	**1,262,305,204**	**1,241,673,372**
Net Assets per Share - (LKR)	**(0.40)**	**(0.28)**	**(0.26)**	**(0.39)**	**(0.28)**	**(0.26)**

It is certified that the Financial Statements have been prepared in compliance with the requirements of the companies Act No.07 of 2007.

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Head of Finance

The Board of Directors is responsible for these financial statements.

Director

Director

31st July 2026

Colombo

HVA FOODS PLC

Statement of Cashflow
Provisional Financial Statements for the Twelve months ended 30th June
All amounts in Sri Lanka Rupees

	Group			Company		
	3 months to		Year ended	3 months to		Year ended
	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Unaudited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Unaudited)
Cash Flow From Operating Activities						
Profit / (Loss) before taxation	(32,523,716)	2,303,406	5,033,166	(32,511,891)	2,313,406	5,076,166
Adjustments for:						
Depreciation on property, plant and equipment	2,322,677	2,049,252	9,797,768	2,322,677	2,049,252	9,797,768
Amortisation of intangible assets	-	42,123	1,307,864	-	42,123	1,307,864
Provision for Defined Benefit Obligations - Gratuity	1,750,002	955,500	4,009,072	1,750,002	955,500	4,009,072
Interest Income on Deposits and Savings	(637,918)	(439,587)	(2,031,010)	(637,918)	(439,587)	(2,031,010)
Reversal of provision for inventories	-	-	-	-	-	-
Written off - Inventories	-	(3,615)	6,211,217	-	(3,615)	6,211,217
(Reversal)/ Provision on Trade Receivables	1,356,000	-	25,106,322	1,356,000	-	25,106,322
Trademark Write-Off	-	-	676,157	-	-	676,157
Amortization of Government Grant	(277,350)	(277,350)	(1,109,400)	(277,350)	(277,350)	(1,109,400)
Loss/ (Gain) on Fair Valuation of Financial Investments	(179,705)	(218,213)	(1,129,635)	(179,705)	(218,213)	(1,129,635)
Unrealized Exchange Gain/ (Loss) on Borrowings	(2,858,474)	(1,574,102)	428,669	(2,858,474)	(1,574,102)	428,669
Interest on Lease	254,189	349,659	1,265,702	254,189	349,659	1,265,702
Interest Expenses	23,777,668	20,225,310	86,910,963	23,777,668	20,225,310	86,910,963
Profit / (loss) on Sale of Property, Plant and Equipment	-	-	(1,108,000)	-	-	(1,108,000)
	25,507,090	**21,108,978**	**130,335,689**	**25,507,090**	**21,108,978**	**130,335,689**
Operating Profit/(Loss) before Working Capital Changes	**(7,016,626)**	**23,412,384**	**135,368,855**	**(7,004,801)**	**23,422,384**	**135,411,855**
Change in:						
(Increase)/Decrease in inventories	45,999,896	(44,735,453)	(15,403,672)	45,999,896	(44,735,453)	(15,403,672)
(Increase) /Decrease in Trade Receivables	97,594,631	27,883,205	(38,494,933)	97,594,631	27,883,205	(38,494,933)
(Increase)/Decrease in Pre-payments and Other Receivables	20,547,919	(3,676,100)	(75,484,547)	20,547,919	(3,676,100)	(75,484,547)
(Increase)/Decrease in Amounts due from Related Parties	(43,000)	(370,179)	(120,154)	(43,000)	(370,179)	(160,154)
(Increase)/Decrease in Deposits & Advances Receivables	(7,454,732)	(76,071,066)	(316,251)	(7,454,732)	(76,071,066)	(316,251)
Increase /(Decrease) in Trade Payables	(6,914,041)	25,752,220	391,195	(6,914,041)	25,752,220	391,195
Increase/(Decrease) in Amount due to Related Party	2,696,846	44,126,660	102,576,306	2,696,846	44,126,660	102,576,306
Increase/(Decrease) in Deposits & Advances Payables	9,211,659	26,057,733	3,253,539	9,211,659	26,057,733	3,253,539
Increase / (decrease) in accrued expenses and other creditors	28,480,649	4,790,465	29,292,134	28,468,824	4,780,465	29,289,133
Cash generated from / (used) in operations	**183,103,202**	**27,169,868**	**141,062,474**	**183,103,202**	**27,169,868**	**141,062,474**
Interest Paid	(23,777,668)	(20,225,310)	(86,910,963)	(23,777,668)	(20,225,310)	(86,910,963)
Lease Interest Paid	(254,189)	(349,659)	(1,265,702)	(254,189)	(349,659)	(1,265,702)
Gratuity Paid	(279,480)	-	(455,963)	(279,480)	-	(455,963)
WHT Claimed	-	-	(196,360)	-	-	(196,360)
Net cash generated from / (used) in operating activities	**158,791,865**	**6,594,899**	**52,233,488**	**158,791,865**	**6,594,899**	**52,233,488**
Cash Flows from Investing Activities						
Acquisition of Property, Plant and Equipment	(395,450)	(2,638,716)	(4,823,773)	(395,450)	(2,638,716)	(4,823,773)
Net Increase / (Decrease) in Financial Assets	(28,157)	(8,270,048)	5,617,569	(28,157)	(8,270,048)	5,617,569
Interest Received	637,918	439,587	2,031,010	637,918	439,587	2,031,010
Proceeds from sale of property, plant and equipment	-	-	5,450,000	-	-	5,450,000
Net Cash Generated/(Used in) Investing Activities	**214,311**	**(10,469,177)**	**8,274,804**	**214,311**	**(10,469,177)**	**8,274,804**
Cash Flows from Financing Activities						
Repayments of lease creditors	(327,211)	(231,741)	(1,059,898)	(327,211)	(231,741)	(1,059,898)
Proceeds from interest bearing loans and borrowings	516,298,549	627,997,960	2,524,027,228	516,298,549	627,997,960	2,524,027,228
Repayment of interest bearing loans and borrowings	(663,352,237)	(603,915,115)	(2,539,214,211)	(663,352,237)	(603,915,115)	(2,539,214,211)
Net cash (used) in / generated from financing activities	**(147,380,899)**	**23,851,104**	**(16,246,881)**	**(147,380,899)**	**23,851,104**	**(16,246,881)**
Net Increase/(Decrease) in Cash and Cash Equivalents	11,625,277	19,976,826	44,261,410	11,625,277	19,976,826	44,261,410
Cash and Cash Equivalents at the beginning of the year	(58,186,489)	(102,447,899)	(102,447,899)	(58,186,489)	(102,447,899)	(102,447,899)
Cash and Cash equivalents as at the end of the year	**(46,561,212)**	**(82,471,073)**	**(58,186,489)**	**(46,561,212)**	**(82,471,073)**	**(58,186,489)**
At the beginning						
Cash in hand and balance at bank	68,468,971	44,437,022	44,437,022	68,468,971	44,437,022	44,437,022
Bank overdraft	(126,655,459)	(146,884,921)	(146,884,921)	(126,655,459)	(146,884,921)	(146,884,921)
	(58,186,489)	**(102,447,899)**	**(102,447,899)**	**(58,186,489)**	**(102,447,899)**	**(102,447,899)**
At the end						
Cash in hand and balance at bank	92,280,549	69,078,170	68,468,971	92,280,549	69,078,170	68,468,971
Bank overdraft	(138,841,761)	(151,549,243)	(126,655,459)	(138,841,761)	(151,549,243)	(126,655,459)
Cash and Cash Equivalents at end of the year	**(46,561,212)**	**(82,471,073)**	**(58,186,489)**	**(46,561,212)**	**(82,471,073)**	**(58,186,489)**

Figures in brackets indicate deductions.

HVA FOODS PLC

Statement of Changes in Equity

Provisional Financial Statements for the Twelve months ended 30th June

All amounts in Sri Lanka Rupees

Group

	Attributable to equity holders of the company			
	Stated capital	**Revaluation reserves**	**Retained earnings**	**Total**
Balance as at 01st April 2025	**954,965,559**	**15,013,718**	**(1,040,779,187)**	**(70,799,910)**
Profit For the Period			7,100,014	7,100,014
Other Comprehensive income				-
Actuarial loss on retirement benefit obligation	-	-	(1,559,686)	(1,559,686)
Defered tax reversal on acturial loss on retirement benefit obligation	-	-	467,906	467,906
Transferred revaluation surplus on land dispoed to retained earning	-	(1,670,000)	1,670,000	-
Realisation of revaluation surplus on disposal of land	-	501,000	-	501,000
Balance as at 31st March 2026	**954,965,559**	**13,844,718**	**(1,033,100,953)**	**(64,290,676)**
Balance as at 01st April 2026	954,965,559	13,844,718	(1,033,100,953)	(64,290,676)
Loss For the Period	-	-	(32,523,716)	(32,523,716)
Other Comprehensive income				
Actuarial loss on retirement benefit obligation	-	-	-	-
Defered tax reversal on acturial loss on retirement benefit obligation	-	-	-	-
Balance as at 30th June 2026	**954,965,559**	**13,844,718**	**(1,065,624,669)**	**(96,814,392)**

Company

	Stated capital	**Revaluation reserves**	**Retained earnings**	**Total**
Balance as at 01st April 2025	**954,965,559**	**15,013,718**	**(1,040,224,886)**	**(70,245,609)**
Profit For the Period	-	-	7,143,014	7,143,014
Other Comprehensive income				
Actuarial loss on retirement benefit obligation	-	-	(1,559,686)	(1,559,686)
Defered tax reversal on acturial loss on retirement benefit obligation	-	-	467,906	467,906
Transferred revaluation surplus on land dispoed to retained earning	-	(1,670,000)	1,670,000	-
Realisation of revaluation surplus on disposal of land	-	501,000		**501,000**
Balance as at 31st March 2026	**954,965,559**	**13,844,718**	**(1,032,503,652)**	**(63,693,376)**
Balance as at 01st April 2026	954,965,559	13,844,718	(1,032,503,652)	(63,693,376)
Loss For the Period	-	-	(32,511,891)	(32,511,891)
Other Comprehensive income				
Actuarial loss on retirement benefit obligation	-	-	-	-
Defered tax reversal on acturial loss on retirement benefit obligation	-		-	-
Balance as at 30th June 2026	**954,965,559**	**13,844,718**	**(1,065,015,543)**	**(96,205,266)**

Figures in brackets indicate deductions.

HVA FOODS PLC

Provisional Financial Statements for the Three months ended 30th June 2026

1 Market price per share for the period ended 30th June 2026

	2026-27 1st Quarter Rs.	2025-26 1st Quarter Rs.
Highest	9.20	4.60
Lowest	5.00	3.00
Last Traded	6.00	3.10

2 The interim financial statements of the company and of the group have been prepared on the basis of the same accounting policies and method applied for the year ended 31st March 2026 and are in compliance with Sri Lanka Accounting Standard 34 - Interim financial reporting

3 Stated capital is represented by number of shares in issue as given below

	No of shares	Value (Rs.)
As at 30th June 2026	244,526,188	954,965,559
As at 30th June 2025	244,526,188	954,965,559

4 There has been no significant change in the nature of the contingencies and other commitments, which were disclosed in the Audited Financial Statements for the period ended 30th June 2026.

5 There have been no other events subsequent to the balance sheet date, which require disclosure in these financial statements.

6 Major Shareholders and precentages of holdings

Name	No of Shares	% of Holding
GEORGE STEUART & CO LTD A/C NO 01	133,021,804	54.40%
HVA LANKA EXPORTS (PRIVATE) LIMITED	11,625,015	4.75%
COMMERCIAL BANK OF CEYLON PLC/W. JINADASA	2,500,000	1.02%
DR. N.Y.P.H. NARANGODA	1,844,968	0.76%
MR. A.R.H. FERNANDO	1,747,724	0.72%
SEYLAN BANK PLC/S.T.D.WIRASINGHE	1,367,400	0.56%
MR. D.L.P.S. PERERA	1,278,286	0.52%
MR. B.S.M. SIFRAN	1,203,511	0.49%
SENKADAGALA FINANCE PLC/G.A.M.P.CHANDANA	1,132,413	0.46%
CITIZENS DEVELOPMENT BUSINESS FINANCE ACCOUNT NO. 01	1,100,000	0.45%
MR. T. AMIRTHALINGAM	1,050,870	0.43%
DIALOG FINANCE PLC/S.D.DIVAKARAGE	1,050,193	0.43%
MR. H.D.G.V.K. PREMACHANDRA	1,050,000	0.43%
DFCC BANK PLC/G.A.C. DE SILVA	1,048,499	0.43%
MERCHANT BANK OF SRI LANKA & FINANCE PLC/N.P.H.R.P.PARANAHEWA	1,000,000	0.41%
SEYLAN BANK PLC/ANUJA CHAMILA JAYASINGHE	896,326	0.37%
MR. P.D.D.B. PANANDENIYA	874,825	0.36%
MR. S.M.D.R.N. SENARATH	813,593	0.33%
MR. H.J.H.D. MENDIS	767,010	0.31%
HATTON NATIONAL BANK PLC/RUWAN PRASSANA SUGATHADASA	728,684	0.30%
SUB TOTAL	**166,101,121**	**67.93%**
OTHERS	78,425,067	32.07%
TOTAL	**244,526,188**	**100%**

HVA FOODS PLC

Provisional Financial Statements for the Twelve months ended 30th June 2026

7 To facilitate comparison and where relevant balance pertaining to the previous period have been reclassified

8 Analysis of Net Finance Cost

	Group		Company	
	03 months from 1st Apr to		03 months from 1st Apr to	
	30.06.2026	**30.06.2025**	**30.06.2026**	**30.06.2025**
Interest Cost	24,172,182	21,192,684	24,172,182	21,192,684
Bank Charges	910,009	1,072,506	910,009	1,072,506
Exchange (Gain)/Loss	2,941,614	(4,233,927)	2,941,614	(4,233,927)
	28,023,805	**18,031,264**	**28,023,805**	**18,031,264**

9 Directors Shareholding

Name	No of Shares	% of Holding
Mrs.V S A Fernando	-	-
Mr.M P D.Cooray	-	-
Mr.S A Ameresekere	-	-
Mr.S U Dassanayake	-	-
Mr.S P S Ranatunga	-	-
Mr.C G Stork	-	-

10 The public holding precentage 30th June 2026 was 40.1313% (as at 30th June 2025 was 22.137%) comprising of 5,399 shareholders as at 30th June 2026 (as at 30th June 2025 was 3,801)

11 The float adjusted market capitalization as at30th June 2026 of Rs.578,976,522.60 falls under option 2 of rule 7.13.1(i)(b) of the listing rules of the Colombo Stock Exchange and the company has complied with the minimum public holding requirement applicable under the said option.

HVA FOODS PLC

CORPORATE INFORMATION

Name of company
HVA Foods PLC

Legal form
Public Limited Liability Company

Registered office of the company
No.118,Braybrooke place,
Colombo 02.

Company registration No
PB/PV/1756 PQ

Stock Exchange Listing
The Ordinary Shares are listed on
Colombo Stock Exchange

Directors

Mr.S.P.S.Ranatunga
Independent Non-Executive Director/
Chairman

Ms.V.S.A.Fernando
Non-Executive Director

Mr.S.U.Dassanayake
Executive Director / COO

Mr.M.P.D Cooray
Independent Non-Executive Director

Mr.S.A.Ameresekere
Non-Executive Director

Mr.C.G.Stork
Executive Director / CEO

Audit Committee
Mr.M.P.D Cooray
Independent Non-Executive Director
Chairman of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Ms.V.S.A.Fernando
Non-Executive Director

Remuneration committee
Mr.M.P.D Cooray
Independent Non-Executive Director Chairman
of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Ms.V.S.A.Fernando
Non-Executive Director

Related Party Transaction Review Committee
Mr.M.P.D Cooray
Independent Non-Executive Director Chairman
of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Mr.S.A.Ameresekere
Non-Executive Director

Nominations and Governance Committee
Mr.M.P.D Cooray
Independent Non-Executive Director Chairman
of the Committee

Mr.S.P.S.Ranatunga
Independent Non-Executive Director

Ms.V.S.A.Fernando
Non-Executive Director

Secretaries
P.W.Corporate Secretarial (Pvt) Ltd
3/17, Kynsey Road, Colombo 08.

Lawyers
Capital Law Chambers and Corporate
75/6, Ward Place, Colombo 07.

External Auditors
BDO Partners
Chartered Accountants
"Charter House"
65/2,Sir Chittampalam A Gardiner
Mawatha,Colombo 02.

Internal Auditors
KPMG Sri Lanka
32A, Sir Mohomad Macan Marker
Mawatha,Colombo 01.

Bankers
National Development Bank PLC
Hatton National Bank PLC
People's Bank
Bank of Ceylon
Commercial Bank

Investors relations
HVA Foods PLC
No.118, Braybrooke Place, Colombo 02.
Tel. 011 4427600

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