



Keells Consultants (Private) Limited

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8 October 2025

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

JOHN KEELLS HOLDINGS PLC ("COMPANY")- REDESIGNATION OF DIRECTOR

We wish to inform you that, in terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors, on 2 October 2025, resolved to redesignate Dr. S S H Wijayasuriya as a Non-Independent Non-Executive Director, with effect from 4 October 2025. This follows his completion of nine (9) years on the Board and is in accordance with Section 9.8.3 (v) of the Listing Rules, which stipulates that Directors serving more than nine (9) years on the Board cease to qualify as independent.

Accordingly, Dr. Wijayasuriya will continue to serve on the Board in the capacity of a Non-Independent Non-Executive Director.

Yours faithfully,
for **JOHN KEELLS HOLDINGS PLC**

A handwritten signature in black ink, appearing to read 'M. Morron', with a horizontal line underneath.

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries