

02/01/2025

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

CORPORATE DISCLOSURE

This is to keep the Exchange informed of the changes in the nature of the directorship of below members of the board effective from 01/01/2025, in compliance with Rule No. 9.8.2 of the Listing Rules of Colombo Stock Exchange.

1. Mr. C. Wickramatileka - Nature of directorship changed from Non-executive/Nevertheless Independent to **Non-executive/Independent**.
(reference ; Corporate Disclosure dated 10/10/2024)
2. Mr. L. Ganlath
No longer considered as Nevertheless Independent Director and will be considered as **Non-executive/Non-Independent Director**

Accordingly, the Board Composition effective from 01/01/2025 is as follows.

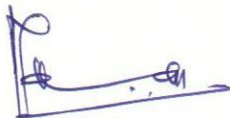
-Number of Directors comprising the Board of Directors - 07

-Independent Directors – 02

1. Mr. C. Wickramatileka – Non-executive/Independent
2. Mr. C. Jayamaha - Non-executive/Independent

Yours faithfully,

COLOMBO DOCKYARD PLC



Manori Mallikarachchi
Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence "

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COMPANY NO. PQ 50

