

02<sup>nd</sup> October 2024

Mr. Renuka Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01, West Block,  
World Trade Center, Echelon Square,  
Colombo 01.

Dear Sir,

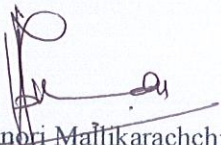
**COLOMBO DOCKYARD PLC - BOARD SUB COMMITTEE**

This is to inform the Exchange that in terms of Rule 9.3 of the Listing Rules of the Colombo Stock Exchange, Company has formed Nominations & Governance Committee with below members of the board of directors as of 01/10/2024.

**Nominations & Governance Committee**

1. Mr. L. Ganlath (Chairman) – (Non-executive/ Independent (nevertheless))
2. Mr. C. Jayamaha - (Non-executive/Independent)
3. Mr. S. de Costa - (Non-executive)

Yours faithfully,  
**COLOMBO DOCKYARD PLC**



Manori P. 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

