

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

02nd August 2024.

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower, World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

WINDFORCE PLC

CORPORATE DISCLOSURE UNDER SECTION 9.10.3

CHANGE OF THE COMPOSITION OF THE AUDIT COMMITTEE

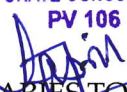
In Compliance with Rule 9.13.3 of the Listing Rules of the Colombo Stock Exchange, we are pleased to announce that the circular resolution dated 01st August has been formally approved by the Board of Directors of the Company. The resolution pertains to the appointment of Mr. Vinod K. Hirdaramani, Non-Executive, Non-Independent Director as a member of the Audit Committee from 01st August 2024.

Accordingly, the following persons comprise the Audit Committee of WindForce PLC;

1. Mr. Dilshan Hettiaratchi – Chairman of the Audit Committee
(Non-Executive Independent Director)
2. Mr. Savantha De Saram – Member
(Non-Executive Independent Director)
3. Mr. Vinod K. Hirdaramani
(Non-Executive Non-Independent Director)

Yours faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED
NEXIA CORPORATE CONSULTANTS (PVT) LTD

PV 106

SECRETARIES TO WINDFORCE PLC
Secretaries

No. 130, Second Floor, Nawala Road, Narahenpita, Colombo 05, Sri Lanka
Tel: 94-11-2368154, 94-11-4510709 Tel/Fax: 94-11-2368621 E-mail: nexia@eureka.lk,
nexiaconsultants@yahoo.com