

10/10/2024

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

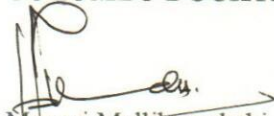
Dear Sir,

CORPORATE DISCLOSURE- BOARD COMPOSITION

We are pleased to inform you that the Board of Directors adopted a board resolution dated 09/10/2024, resolving that Director Mr. Chathura Wickramatileka be regarded as nevertheless independent director under the provisions of Rule 9.1.4 of the Listing Rules of the Colombo Stock Exchange.

Accordingly, Mr. Chathura Wickramatileka's nature of directorship will be changed from Non-Executive/Non-Independent Director to Non-Executive/Nevertheless Independent Director, with effect from 09/10/2024.

Yours faithfully,
COLOMBO DOCKYARD PLC



Manori P. Mallikarachchi
Secretary

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

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COMPANY NO. PQ 50

