

10/10/2024

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

Dear Sir,

BOARD AND BOARD COMMITTEE COMPOSITIONS

We write with reference to the announcement we made to the Exchange on 01/10/2024 on the above matter (Appendix 9B).

We are pleased to confirm that Company is now in compliance with Rule No. 9.8.2 and 9.13.3 (6) of the Listing Rules of Colombo Stock Exchange effective from 09/10/2024 following the adoption of a Board resolution dated 09/10/2024 that Mr. Chathura Wickramatileka can be regarded as an independent director under the provisions of Rule 9.1.4.

Consequently, the present status is as follows:

	Details of non-compliance	Minimum number of Directors as per Listing Rule	Current Status (Number of Directors)
1)	Composition of Independent Directors in the Board	03 Independent Directors	Compliant – 03 Independent Directors
5)	c) Chairperson of the Audit Committee is a member of a recognized professional accounting body.	---	Compliant – Mr. Chathura Wickramatileka was appointed as the Chairman of the Committee.

Further, the compositions of the Board and reconstituted Audit & Risk Assessment Committee and the compositions of Remuneration Committee and Related Party Transactions Review Committee are as follows.

Board of Directors

Number of Directors comprising the Board of Directors of the Company - 10
Independent Directors – 3

1. Mr. L. Ganlath – (Non-executive/Nevertheless Independent)
2. Mr. C. Wickramatileka – (Non-executive/Nevertheless Independent)
3. Mr. C. Jayamaha – (Non-executive/Independent)

Reconstituted Audit & Risk Assessment Committee

1. Mr. C. Wickramatileka (Chairman) – (Non-executive/Nevertheless Independent)
[CFA, ACA, CGMA(UK), BSc Management UK (external)]
2. Mr. L. Ganlath – (Non-executive/Nevertheless Independent)
3. Mr. C. Jayamaha – (Non-executive/Independent)

"...an Odyssey of Excellence"

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Remuneration Committee

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

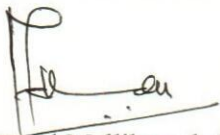
Related Party Transaction Review Committee

1. Mr. L. Ganlath (Chairman) – (Non-executive/Nevertheless Independent)
2. Mr. C. Jayamaha – (Non-executive/Independent)
3. Mr. C. Wickramatileka -(Non-executive/Nevertheless Independent)
4. Mr. Thimira S. Godakumbura- (Executive)

We thank you for your cooperation.

Yours faithfully,

COLOMBO DOCKYARD PLC



Manori Mallikarachchi
Secretary

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