

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

10th June 2024.

Mr. Renuke Wijewardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04 -01, West Block,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

WINDFORCE PLC - CORPORATE DISCLOSURE
CHANGE OF CHAIRPERSON OF REMUNERATION COMMITTEE

We wish to inform you that at the Meeting of the Board of Directors of WindForce PLC held on 29th May 2024, it was decided to appoint Mr. Savantha De Saram, Non-Executive Independent Director, as the new Chairman of the Remuneration Committee, replacing the vacated position of Mr. Ranil Pathirana.

The aforesaid changes to the Remuneration Committee have been adopted by the Company to adhere to the recent changes to the section 9.3.3 of the Listing Rules of the CSE.

Accordingly, the following persons would be the members of the Remuneration Committee of WindForce PLC:

1. Mr. Savantha De Saram – Chairman of the Remuneration Committee (Non-Executive Independent Director)
2. Mr. Ranil Pathirana – Member (Non-Executive Non-Independent Director)
3. Mr. Dilshan Hettiaratchi - (Non -Executive Independent Director)

Yours faithfully,

Nexia Corporate Consultants (Private) Limited
NEXIA CORPORATE CONSULTANTS (PVT) LTD

Secretaries to WindForce PLC

Secretaries

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