Colombo Dockyard PLC
Ship Repairers, Ship Builders and Heavy Engineers

16th October 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 1

Dear Madam

CORPORATE DISCLOSURE IN TERMS OF LISTING RULE NO 9.10.3
RECONSTITUTION OF BOARD COMMITTEES

This is to inform the Exchange that the Board Committees have been reconstituted with effect from 16th October 2026, as resolved by the Board at its meeting held on 16th October 2026.

Nominations & Governance Committee

1. Mr. Chathura Wickramatileka (Non-executive/Independent) – Chairman
2. Ms. Dilrukshi Kurukulasuriya (Non-executive/Independent)
3. Mr. Biju George (Non-executive/non-independent)
4. Mr. V. Govindasamy (Non-executive/non-independent)

Audit & Risk Assessment Committee

1. Mr. Chathura Wickramatileka (Non-executive/Independent) – Chairman
2. Mr. Chanaka Jayamaha (Non-executive/Independent)
3. Ms. Dilrukshi Kurukulasuriya (Non-executive/Independent)
4. Mr. Ruchir Agrawal (Non-executive/Non-independent)
5. Mr. Chaminda Gunasinghe (Non-executive/Non-independent)

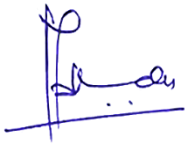
Related Party Transaction Review Committee .

1. Mr. Chanaka Jayamaha (Non-executive/Independent)- Chairman
2. Mr. Chathura Wickramatileka (Non-executive/Independent)
3. Mr. Chaminda Gunasinghe (Non-executive/Non-independent)

Remunerations Committee .

1. Ms. Dilrukshi Kurukulasuriya (Non-executive/Independent) – Chairman
2. Mr. Chanaka Jayamaha (Non-executive/Independent)
3. Mr. Ruchir Agrawal (Non-executive/Non-independent)
4. Mr. Senthilverl S. Nandhanan (Non-executive/Non-independent)

Yours faithfully,
COLOMBO DOCKYARD PLC



Manori Mallikarachchi
Secretary