



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

1st October 2025

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

Dear Madam,

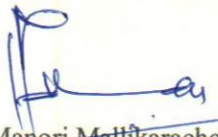
CHANGES IN THE BOARD OF DIRECTORS OF COLOMBO DOCKYARD PLC

This is to keep the Exchange informed of the following changes in the board of directors of the Company effective from the dates given herein, in terms of the Listing Rule No. 9.10.2.

1. **Mr. V G L A Jayawardena**, nominee director of Sri Lanka Insurance Corporation Limited (Non-executive) has resigned from the Board of Directors of the Company with effect from 30th September 2025.
Mr. Jayawardena does not hold any shares in the Company as of 30/09/2025.
2. The Sri Lanka Insurance Corporation Ltd (SLIC) has appointed **Mr. Kande Sinhalage Chaminda Pushpa Kumara Gunasinghe**, Chief Internal Auditor of SLIC General Limited to the Board of the Company as their Nominee Director (non-executive), in place of Mr. Aloka Jayawardena effective from 1st October 2025
Mr. Gunasinghe does not hold shares in CDPLC as of the date of his appointment.
Profiles of Mr. Gunasinghe is annexed.
3. The Board approved and appointed **Mr. Panagodage Don Gihan Ravinatha**, General Manager (Finance)/Chief Financial Officer of the Company to fill casual vacancy (executive director) effective from 1st October 2025, who will hold office only until the next Annual General Meeting of the Company and shall then be eligible for re-election.
Mr. Ravinatha does not hold any shares in the Company as of 01/10/2025.
Profile of Mr. Ravinatha is annexed.

The above appointments have been reviewed and recommended by the Nomination and Governance Committee of the Company and approved by the Board at their meetings held on 1st October 2025.

Yours faithfully,
COLOMBO DOCKYARD PLC


Manori P. Mallikarachchi
Secretary

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

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50

