

1st October 2025

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

Dear Madam,

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

This is to keep the Exchange informed of the reconstituted Audit & Risk Assessment Committee and the Related Party Transaction Review Committee of the Company, effective from 1st October 2025, as resolved by the Board on 1st October 2025.

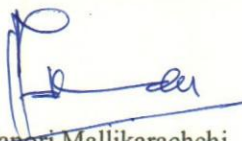
Reconstituted Audit Committee.

1. Mr. Chathura Wickramatileka (Non-executive/Independent) – Chairman
2. Mr. Chanaka Jayamaha (Non-executive/Independent)
3. Mr. Lalih Ganlath (Non-executive/non-independent)

Reconstituted Related Party Transaction Review Committee .

1. Mr. Chanaka Jayamaha (Non-executive/Independent)- Chairman
2. Mr. Chathura Wickramatileka (Non-executive/Independent)
3. Mr. Thimira S. Godakumbura (Executive/non-independent)

Yours faithfully,
COLOMBO DOCKYARD PLC



Manori 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

