

Seccom (Private) Limited

COMPANY SECRETARIES | PV 6344 | sec/410/90

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13th May 2024

Chief Regulatory Officer,
Mr Renuke Wijayawardhane,
Colombo Stock Exchange,
04 - 01 West Block, World Trade Centre,
Echelon Square, Colombo 1,

Dear Sir,

Announcement under Listing Rule 9.1

Change in Composition of Board of Sub Committee

Board of Directors of Tokyo Cement Company (Lanka) PLC having noted the following Listing Rule 9.14.2 Re - Composition of the Related Party Transactions Review Committee

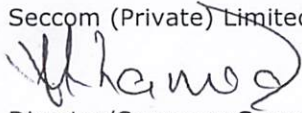
- (1) The Related Party Transactions Review Committee shall comprise of a minimum of three (03) Directors of the Listed Entity, out of which two (02) members shall be Independent Directors of the Listed Entity. It may also include executive directors, at the option of the Listed Entity. An Independent Director shall be appointed as the Chairperson of the Committee. (Effective 1st April 2024)

make the following Announcement. - has reconstituted the Related Party Transaction Review Committee with effect from 1st April 2024. The proposed changes were duly reviewed and recommended to the Board by the Nominations and Governance Committee; and the new composition of the Related Party Transactions Review Committee is as follows:

Mr Asite Talwatte	Chairman	(Independent and Non Executive Director)
Mr Ravi Dias	Member	(Independent and Non Executive Director)
Dr H Cabral (PC)	Member	(Independent and Non Executive Director)
Mr W .C Fernando	Member	(Executive Director)
Mr S R Gnanam	Member	(Executive Director)

Please excuse the belated announcement

For and on behalf of Tokyo Cement Company (Lanka) PLC
Seccom (Private) Limited


Director/Company Secretaries
k.m.a. ahamed

