

Seccom (Private) Limited

COMPANY SECRETARIES | PV 6344 | sec/410/90

1E - 2/1, DE FONSEKA PLACE,

COLOMBO - 5

k.m.a.ahamed -

i.k.ahamed - aca

Phone: +9411 2 590176

E-Mail : kmaahamed@hotmail.com

Fax : +9411 2 581618

4 June 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 Listing Rule 9.13.3 Re - Composition of the Audit Committee

make the following Announcement. - has reconstituted the Audit Committee with effect from 3rd June 2024. The proposed changes were duly reviewed and recommended to the Board by the Nominations and Governance Committee; and the new composition of the Audit Committee is as follows:

Mr Asite Talwatte	Chairman	(Independent and Non Executive Director)
Mr Ravi Dias	Member	(Independent and Non Executive Director)
Dr I Coomaraswamy	Member	(Independent and Non Executive Director)

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

Director/Company Secretaries
k.m.a. ahamed

