

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

29th August 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 - Corporate Governance
Change in Composition of Board of Sub Committees

The Board of Directors of Tokyo Cement Company (Lanka) PLC, at a meeting held on 28th August 2024, having noted the Listing Rule 9.10.3 Re - Composition of the Sub Committees, Resolved to Change the Composition of the following Board of Sub Committees.

The new composition of the Sub Committees are as follows with effect from 28th August 2024

Audit Committee

Mr Asite Talwatte	Chairman and Non Executive Independent Director
Ms Averil Anne Ludowyke	Independent and Non Executive Director
Mr Mano Sekaram	Independent and Non Executive Director
Dr Harsha Cabral PC	Non Executive Director
Mr Ravi Dias	Non Executive Director

Related Party Transactions Review Committee

Mr Asite Talwatte	Chairman and Non Executive Independent Director
Mr Mano Sekaram	Independent and Non Executive Director
Dr Harsha Cabral PC	Non Executive Director
Mr Ravi Dias	Non Executive Director
Mr S R Gnanam	Executive Director
Mr W C Fernando	Executive Director

The proposed changes were duly reviewed and recommended to the Board by the Nominations and Governance Committee

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

Seccom (Private) Limited



Director/Company Secretaries

k.m.a. ahamed

