



Kotmale Holdings PLC

Co. Reg. No. PQ 213

16 April 2024

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

Dear Sir,

CORPORATE DISCLOSURE

Re: Changes in the composition of Board Sub-Committees

In terms of Section No. 9.14.2(1) of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, Kotmale Holdings PLC (“the Company”) has reconstituted the Related Party Transactions Review Committee w.e.f. 9th April 2024, having obtained the approval of the Board for the said reconstitution.

Related Party Transactions Review Committee

Mrs. Indira Malwatte, Independent Non-Executive Director and Dr. Dushni Weerakoon, Independent Non-Executive Director were appointed to the Committee.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Mr. Asite Talwatte – Committee Chairman
Mrs. Indira Malwatte – Member
Dr. Dushni Weerakoon – Member

In terms of Section No. 9.12.6 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, Kotmale Holdings PLC (“the Company”) has reconstituted the Remuneration Committee w.e.f. 9th April 2024, having obtained the approval of the Board for the said reconstitution.

Remuneration Committee

Mrs. Indira Malwatte, Independent Non-Executive Director and Dr. Dushni Weerakoon, Independent Non-Executive Director were appointed to the Committee.

Accordingly, subsequent to the reconstitution, the Composition of the aforesaid Sub-Committee is as follows,

Mr. Asite Talwatte – Committee Chairman
Mrs. Indira Malwatte – Member
Dr. Dushni Weerakoon – Member

Yours faithfully,

KOTMALE HOLDINGS PLC

H. S. Ellawala
COMPANY SECRETARY