

05 June 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir:

COLOMBO CITY HOLDINGS PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

We refer to our announcement on the changes to the Board of Directors of Colombo City Holdings PLC. Consequent to the said appointments/resignation the Board subcommittees were reconstituted as follows, with effect from 4th June 2024.

- a) **Audit Committee**
Dr. Sajeeva Narangoda (Chairman)
Mr. Ananda Athukorala - Member
Mr. Savanth Sebastian - Member
- b) **Related Party Transactions Review Committee**
Mr. Ananda Athukorala (Chairman)
Mr. Savanth Sebastian – Member
Mr. Revantha Devasurendra - Member
- c) **Remuneration Committee**
Mr. Savanth Sebastian (Chairman)
Mr. Sharad Sridharan - Member
Mr. Revantha Devasurendra - Member

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs