

1st July 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
NOMINATIONS AND GOVERNANCE COMMITTEE

In compliance with Section 9 of the listing rules of the Colombo Stock Exchange, we write to inform you that a Nominations and Governance Committee was established with effect from 1st July 2024. The members of the aforesaid committee are as follows;

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