



07 August 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
Formation of the “Nominations & Governance Committee”

In terms of Section No. 9.11 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that, the above captioned Sub-Committee was formed having obtained the approval of the Board of Directors by a Circular Resolution on 07 August 2024 with immediate effect.

The Composition of the aforesaid Sub-Committee is as follows,

Mr. Asite Talwatte – Chairman (Independent, Non-Executive Director)
Mrs. Indira Malwatte – Member (Independent, Non-Executive Director)
Dr. Dushni Weerakoon – Member (Independent, Non-Executive Director)

Yours faithfully,

For and on behalf of
KOTMALE HOLDINGS PLC

H S Ellawala
COMPANY SECRETARY

KOTMALE HOLDINGS PLC

Co. Reg. No. PQ 213

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