

Seccom (Private) Limited

COMPANY SECRETARIES - pv 6344

Rcs2000125

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August 22, 2024

The Chief Operating Officer
Mr Renuke Wijayawardhane
Colombo Stock Exchange
04 - 01 West Block, World Trade Centre,
Echelon Square, Colombo 1

Dear Sir

Re: Tokyo Cement Company (Lanka) PLC
Disclosure under Listing Rules and Regulations 8.1 of the Colombo Stock Exchange
Changes to Directorate

At the Meeting of the Board of Directors held on August 22, 2024, Mr Elijah Jeyaseelan Gnanam (Non Independent Non executive Director) who served on the Board, has retired from the Board of Tokyo Cement Company (Lanka) PLC with effect from 22nd August 2024. Board noted his retirement.

In terms of Rule 7.8 (b) , it is hereby disclosed that Mr Elijah Jeyaseelan Gnanam held 15 Voting Ordinary Shares in the Company as at date.

Yours faithfully
for and on behalf of TOKYO CEMENT COMPANY (LANKA) PLC
Seccom (Private) Limited



Secretaries
/kma/

