

Seccom (Private) Limited

COMPANY SECRETARIES | PV 6344 | sec/410/90

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27th August 2024

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

Dear Sir,

Announcement under Listing Rule - Corporate Governance

Re-Designation of Directors

The Board of Directors of Tokyo Cement Company (Lanka) PLC, at a meeting held on 22nd August 2024, having noted the new Governance Code issued by the SEC which sets out, inter alia, the maximum term of a directorship as Independent non-executive directors of a listed company, Resolved to make the following changes :

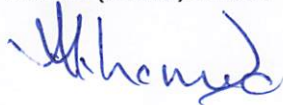
- Dr Harsha Cabral PC. who served as an Independent Non Executive Director is re-designated as a Non-Executive Director of the Company with effect from 22nd August 2024
- Mr Ravi Dias. who served as an Independent Non Executive Director is re-designated as a Non-Executive Director of the Company with effect from 22nd August 2024
- Dr Indrajit Coomaraswamy, who served as an Independent Non Executive Director is re-designated as a Non-Executive Director of the Company with effect from 22nd August 2024

It is further disclosed that the above directors did not hold any relevant interest in shares issued by the Company as at date of their re-designation

The proposed changes were duly reviewed and recommended to the Board by the Nominations and Governance Committee;

For and on behalf of Tokyo Cement Company (Lanka) PLC

Seccom (Private) Limited



Director/Company Secretaries
k.m.a. ahamed

