



11 February 2025

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

Dear Sir,

CORPORATE DISCLOSURE

The Composition of Audit Committee - In terms of Section No. 9.13.3(1) and Related Party Transactions Review Committee - In terms of Section No. 9.14.2(1) of the Listing Rules of the Colombo Stock Exchange

We wish to inform you the appointment of Mr. Patrick Priyan Edirisinghe to the Audit Committee and Related Party Transactions Review Committee, having obtained the approval of the Board of Directors at the Board Meeting held today, 11th February 2025, to be effective immediately.

Accordingly, the Composition of the aforesaid Sub-Committees are 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)
Mr. Priyan Edirisinghe – Member (Independent, Non-Executive Director)

Thank You.

Yours faithfully,

For and on behalf of
CARGILLS (CEYLON) PLC

H S Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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