



21 May 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

Re: Changes in the Composition of Board Sub-Committees

In accordance with Section 9.10.3 of the Listing Rules, we hereby notify that the Board of Directors of the Company, at the meeting held on 20 May 2025, resolved to approve changes to the composition of the Board Sub-Committees with effect from the same date. Accordingly, Mr. Patrick Priyan Edirisinghe was appointed as a member of the Remuneration Committee and the Nominations & Governance Committee, and was further appointed as Chairman of all Board Sub-Committees.

Subsequent to the above, the composition of the Board Sub-Committees are as follows:

Nominations & Governance Committee - In terms of Section No. 9.11.4 (1) of the Listing Rules of the Colombo Stock Exchange

Mr. Priyan Edirisinghe – Chairman (Independent, Non-Executive Director)
Mrs. Indira Malwatte – Member (Independent, Non-Executive Director)
Mr. Louis Page – Member (Non-Independent, Non-Executive Director)
Mr. Asite Talwatte – Member (Non-Independent, Non-Executive Director)

Remuneration Committee - In terms of Section No. 9.12.6 of the Listing Rules of the Colombo Stock Exchange

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

Audit Committee - In terms of Section No. 9.13.3 (1) of the Listing Rules of the Colombo Stock Exchange

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

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

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

Thank you.

Yours faithfully,
CARGILLS (CEYLON) PLC

H. S. Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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