



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,

Re: Changes in the Composition of Board Sub-Committees

In accordance with Section 9.10.3 of the Listing Rules, we wish to inform you that the Board of Directors of the Company, at the meeting held on 20 May 2025, resolved to reconstitute the Board Sub-Committees with effect from the same date. Accordingly, Mr. Patrick Priyan Edirisinghe has been appointed as Chairman of both the Audit Committee and the Related Party Transactions Review Committee, while Dr. Dushni Neelika Weerakoon has been appointed as Chairman of the Remuneration Committee and the Nominations & Governance Committee.

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

Dr. Dushni Weerakoon – Chairman (Senior Independent Director)
Mrs. Indira Malwatte – Member (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

Dr. Dushni Weerakoon – Chairman (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

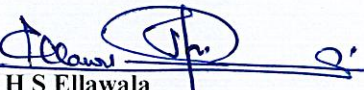
Mr. Priyan Edirisinghe – Chairman (Independent, Non-Executive Director)
Dr. Dushni Weerakoon – Member (Senior Independent Director)
Mrs. Indira Malwatte – Member (Independent, Non-Executive Director)
Mr. Asite Talwatte – Member (Non-Independent, Non-Executive Director)

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,
For and on behalf of,
KOTMALE HOLDINGS PLC


H S Ellawala
COMPANY SECRETARY

KOTMALE HOLDINGS PLC

Co. Reg. No. PQ 213