



25 July 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

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 23 July 2025, resolved to approve changes to the composition of the Board Sub-Committees with effect from the same date. Accordingly, Mr. Chulantha Wickramaratne was appointed as a member of the Audit Committee and Related Party Transactions Review Committee, and was further appointed as Chairman of said Board Sub-Committees.

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

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

Mr. Chulantha Wickramaratne	– Chairman (Independent, Non-Executive Director)
Dr. Dushni Weerakoon	– Member (Senior Independent Director)
Mr. Priyan Edirisinghe	– Member (Independent, Non-Executive 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. Chulantha Wickramaratne	– Chairman (Independent, Non-Executive Director)
Dr. Dushni Weerakoon	– Member (Senior Independent Director)
Mr. Priyan Edirisinghe	– Member (Independent, Non-Executive 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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