



29 October 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 28 October 2025, resolved to approve changes to the composition of the Board Sub Committees with effect from the same date. Accordingly, Mr. Suren De Silva was appointed as a member of the Nominations & Governance Committee and Mr. Chulantha Wickramaratne was appointed as a member of the Remuneration 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

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. Suren De Silva	- Member (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. Chulantha Wickramaratne	- 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. 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)

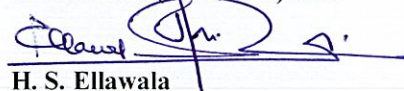
Related Party Transactions Review Committee - In terms of Section No. 9.14.2 (1) of the Listing Rules of the Colombo Stock Exchange

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)

Thank you.

Yours faithfully,

CARGILLS (CEYLON) PLC



H. S. Ellawala
COMPANY SECRETARY

CARGILLS (CEYLON) PLC

Co. Reg. No. PQ 130

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