



31 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, by resolution passed by circulation on 30 October 2025, resolved to approve the appointment of Mr. Partick Priyan Edirisinghe as a Member of the Nominations & Governance Committee and Remuneration Committee with effect from 30 October 2025.

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. Priyan Edirisinghe – Member (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. Priyan Edirisinghe – Member (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