



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

25th February 2025

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Dear Sir,

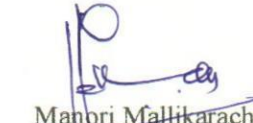
CORPORATE DISCLOSURE RECONSTITUTION OF BOARD COMMITTEE

This is to keep the Exchange informed of the reconstituted Audit & Risk Assessment Committee of the Company in terms of Listing Rule No. 9.10.3, effective from 24th February 2025 as resolved by the Board on 25th February 2025.

Reconstituted Audit & Risk Assessment Committee

1. Mr. Chathura Wickramatileka (Non-executive/Independent Director) - Chairman
2. Mr. Chanaka Jayamaha (Non-executive/Independent Director)
3. Mr. Aloka Jayawardane (Non-executive/Non-independent Director)

Yours faithfully,
COLOMBO DOCKYARD PLC


Manori Mallikarachchi
Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50

