



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

25th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 1

Dear Madam,

CORPORATE DISCLOSURE IN TERMS OF LISTING RULE NO 9.10.3 RECONSTITUTION OF BOARD COMMITTEES

This is to keep the Exchange informed that the Board Committees have been reconstituted with effect from 25th February 2026, as resolved by the Board at their meeting held on 25th February 2026.

Audit Committee

1. Mr. Chathura Wickramatileka (Non-executive/Independent) – Chairman
2. Mr. Chanaka Jayamaha (Non-executive/Independent)
3. Mr. Ruchir Agrawal (Non-executive/Non-independent)

Related Party Transaction Review Committee .

1. Mr. Chanaka Jayamaha (Non-executive/Independent)- Chairman
2. Mr. Chathura Wickramatileka (Non-executive/Independent)
3. Mr. Thimira S. Godakumbura (Executive/non-independent)
4. Mr. Ruchir Agrawal (Non-executive/Non-independent)
5. Mr. Biju George (Non-executive/Non-independent)

Remunerations Committee .

1. Mr. Chanaka Jayamaha (Non-executive/Independent) – Chairman
2. Mr. Chathura Wickramatileka (Non-executive/Independent)
3. Mr. Ruchir Agrawal (Non-executive/Non-independent)
4. Mr. Biju George (Non-executive/Non-independent)

Nominations & Governance Committee .

1. Mr. Chathura Wickramatileka (Non-executive/Independent) – Chairman
2. Mr. Chanaka Jayamaha (Non-executive/Independent)
3. Mr. Ruchir Agrawal (Non-executive/non-independent)
4. Mr. Biju George (Non-executive/non-independent)

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

