

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

25th September 2024.

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

AGALAWATTE PLANTATIONS PLC
APPOINTMENT OF NOMINATIONS AND GOVERNANCE COMMITTEE

We wish to inform you that at the Meeting of the Board of Directors of Agalawatte Plantations PLC held on 24th September 2024, it was decided to form the Nominations and Governance Committee and to appoint the following Directors as Members of the Committee with effect from 24th September 2024.

1. Mr. Sanjaya Bandara (Independent, Non-Executive Director) - Chairman of the Nominations and Governance Committee
2. Mr. D.S.Muthukudaarachchi (Independent, Non-Executive Director) Member
3. Mr. Lahiru Ramanayake (Non-Independent, Non-Executive Director) Member

Yours faithfully,

Nexia Corporate Consultants (Private) Limited

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PV 106

Secretaries to Agalawatte Plantations PLC

Secretaries

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