

26<sup>th</sup> February 2026

Ms. Nilupa Perera  
Chief Regulatory Officer  
Colombo Stock Exchange  
# 04-01 West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Madam,

**DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE COLOMBO STOCK EXCHANGE LISTING RULES- RECONSTITUTION OF BOARD SUB - COMMITTEES**

We wish to inform you that the Board of Directors at their meeting held on 25<sup>th</sup> February 2026, resolved to reconstitute the below Board Sub - Committees with effect from 3<sup>rd</sup> March 2026.

**1) Board Audit Committee**

Mr. Arjuna Herath (INED) - Chairman  
Mr. Yudhishtan Kanagasabai (INED)  
Mr. Buwanekabahu Perera (INED)  
Mr. Asoka Pieris (INED)

**Change:** Mr. Asoka Pieris has been appointed as a member of the Committee, whilst Mrs. Shanti Gnanapragasam (INED) will cease to be a member.

**2) Board Related Party Transactions Review Committee**

Mr. Yudhishtan Kanagasabai (INED) - Chairman  
Mrs. Shanti Gnanapragasam (INED)  
Mr. Rajitha Basnayake (INED)

**Change:** Mr. Rajitha Basnayake has been appointed as a member of the Committee, whilst Mr. Arjuna Herath (INED) will cease to be a member.

**3) Board Integrated Risk Management Committee**

Mr. Yudhishtan Kanagasabai (INED) - Chairman  
Mrs. Shanti Gnanapragasam (INED)  
Mr. Rajitha Basnayake (INED)

**Change:** Mr. Rajitha Basnayake has been appointed as a member of the Committee, whilst Mr. Asoka Pieris (INED) will cease to be a member.

INED - Independent Non-Executive Director

Yours faithfully,

  
**Amendra de Silva**  
Company Secretary