
NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

26th September 2024.

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4, West Tower, World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

AGALAWATTE PLANTATIONS PLC

CORPORATE DISCLOSURE

RE: CHANGES TO THE BOARD SUB COMMITTEES

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE) 9.10.3, we wish to inform that the Company has reconstituted the Board Sub Committees namely the Related Party Transaction Review Committee and Remuneration Committee of the Company.

The Board of Directors has decided to appoint Mr. Sanjaya Bandara, Independent - Non-Executive Director, as a member and the Chairman of the Related Party Transaction Review Committee and the Remuneration Committee of the Company while appointing Mr. Hemantha Gamage, Independent, Non-Executive Director as a Member of the Remuneration Committee of Agalawatte Plantations PLC, with effect from 24th September 2024.

Accordingly, the composition of the Board Sub Committees is as follows.

1. Related Party Transaction Review Committee

- Mr. Sanjaya Bandara (Independent, Non-Executive Director) - Chairman of the Related Party Transaction Review Committee
- Mr. D.S.Muthukudaarachchi (Independent, Non-Executive Director) - Member
- Mr. W.A.A. Asanga (Non – Independent , Non -Executive Director) – Member

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2. Remuneration Committee

- Mr.Sanjaya Bandara (Independent-Non-Executive Director) - Chairman of the Remuneration Committee
- Mr.Hemantha Gamage (Independent– Non Executive Director) – Member
- Mr.A.S.Amarasuriya - (Non Independent - Non-Executive Director) – Member

Yours faithfully,

Nexia Corporate Consultants (Private) Limited

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Secretaries to Agalawatte Plantations PLC

Secretaries