



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

27th May 2025

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

Dear Sir,

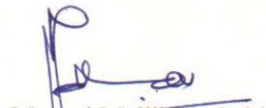
CORPORATE DISCLOSURE IN TERMS OF LISTING RULE NO. 9.10.3 RECONSTITUTION OF BOARD COMMITTEE

This is to inform the Exchange that the Board has resolved on 26th May 2025 to include Mr. Lalith Ganlath, Chairman of the Company as a member of the Nomination & Governance Committee with effect from 26th May 2025.

Accordingly, the members of the reconstituted Nomination & Governance Committee are follows, with effect from 26th May 2025.

1. Mr. Chathura Wickramatileka (Non-executive/Independent) – Chairman
2. Mr. Chanaka Jayamaha (Non-executive/Independent)
3. Mr. Sarath de Costa (Non-executive/Non-independent)
4. Mr. Lalih Ganlath (Non-executive/Non-independent)

Yours faithfully,
COLOMBO DOCKYARD PLC


Manori P. 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

