



KALRUPCO Management Services (Private) Ltd
Reg No. PV 61611

27th September 2024

Mr. Renuke Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

MAHAWELI COCONUT PLANTATIONS PLC
CORPORATE GOVERNANCE – APPOINTMENT OF SUB-COMMITTEES

We write to inform you that in terms of Section 9 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors have duly appointed the following Sub-Committees to be operated as a subcommittee of the main Board of Directors, with effect from 26th September 2024:

Risk Committee:

In terms of Rule 9.10.3 of the Listing Rules, the following Directors are appointed to the “**Risk Committee**”:

1. Mr. N.A. Lalith Cooray (Chairman) (Non-Executive Independent)
2. Mr. M.A.C. H. Munaweera (Non-Executive Independent)
3. Mr. T. S.G. Fonseka (Non-Executive Independent)
4. Mr. S.K. D.S. Gunasekera (Non-Executive)
5. Mr. G.J.L. Neomal Perera (Non-Executive)

Nominations and Governance Committee:

In terms of Rule 9.11 of the Listing Rules, the following Directors are appointed to the “**Nominations and Governance Committee**”:

1. Mr. T. S.G. Fonseka (Chairman) (Non-Executive Independent)
2. Mr. N.A. Lalith Cooray (Non-Executive Independent)
3. Mr. M.A.C. H. Munaweera (Non-Executive Independent)
4. Mr. S.K. D.S. Gunasekera (Non-Executive)
5. Mr. G.J.L. Neomal Perera (Non-Executive)

Whilst the Board of Directors noted at the meeting held in August 2024 that the above Sub-committees were to be appointed before 1st October 2024, the said appointments of Board Sub-Committees were approved by the Board at their last Board Meeting held on 26th September 2024.

Thanking you,

Yours faithfully,

For and on behalf of **Mahaweli Coconut Plantations Plc**

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Kalrupco Management Services (Private) Limited
Company Secretaries

A member of



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