



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

30th 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
FURTHER ANNOUNCEMENT
CORPORATE GOVERNANCE – APPOINTMENT OF SUB-COMMITTEES

We write to further to our Announcement dated 27th September 2024.

We write to inform you that due to an inadvertence on our part, Mr.G.J.L.Neomal Perera's name has been incorrectly stated as the 5th Director forming the Risk Committee and Nominations and Governance Committee. We wish to correct this position.

Accordingly, the correct composition of the Risk Committee and Nominations and Governance Committee should be as follows:

Risk Committee:

In terms of Rule 9.10.3 of the Listing Rules, the following Directors are appointed to the “**Risk Committee**”, with effect from 26th September 2024:

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)

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**”, with effect from 26th September 2024:

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)

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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