

Aitken Spence Corporate Services (Private) Limited

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Reg. No. PV 6492

18th June 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

ELPITIYA PLANTATIONS PLC
RECONSTITUTION OF THE BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board at its Meeting held on 17th June 2025, has Re-constituted the Nominations and Governance Committee and Remuneration Committee with effect from 17th June 2025.

Pursuant to such re-constitution, the composition of the said Committees are as follows:

Remuneration Committee

Prof. A S Dharmasiri – Chairman
Mr. Mallik J Fernando
Dr. R A Fernando
Mr. M J S Rajakariar (appointed w.e.f. 17.06.2025)

- Independent Non-Executive Director
- Non-Executive Non-Independent Director
- Independent Non-Executive Director
- Independent Non-Executive Director

Nominations and Governance Committee

Prof. A S Dharmasiri – Chairman
Mr. M J S Rajakariar
Dr. R A Fernando
Ms. M D A Perera (appointed w.e.f. 17.06.2025)

- Independent Non-Executive Director
- Independent Non-Executive Director
- Independent Non-Executive Director
- Non-Executive Non-Independent Director

Yours faithfully

AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries to **ELPITIYA PLANTATIONS PLC**



Benjamin Poopalapillai
Vice President – Company Secretarial Division