



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

09/12/2024

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

Dear Sir,

RECONSTITUTION OF SUB COMMITTEES

Further to Company's Corporate Disclosure dated 07/12/2024, please be informed of the reconstituted Board Committees of the Company as resolved by the Board on 09/12/2024 with effect from 06/12/2024, as follows.

Related Party Transaction Review Committee

1. Mr. C. Jayamaha (Non-executive/Independent) - Chairman
2. Mr. C. Wickramatileka (Non-executive/Independent-(nevertheless)
3. Mr. A. Jayawardane (Non-executive/Non-independent)
4. Mr. Thimira S. Godakumbura (Executive/Non-independent)

Remuneration Committee

1. Mr. C. Jayamaha (Non-executive/Independent) - Chairman
2. Mr. C. Wickramatileka (Non-executive/Independent-(nevertheless)
3. Mr. L. Ganlath (Non-executive/Independent-(nevertheless)

Nomination & Governance Committee

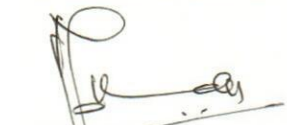
1. Mr. C. Wickramatileka (Non-executive/Independent-(nevertheless) - Chairman
2. Mr. C. Jayamaha (Non-executive/Independent)
3. Mr. S. de Costa (Non-executive/Non-independent)

Audit & Risk Assessment Committee

1. Mr. C. Wickramatileka (Non-executive/Independent-(nevertheless) -Chairman
[CFA, ACA, CGMA(UK), BSc Management UK (external)]
2. Mr. C. Jayamaha (Non-executive/Independent)
3. Mr. D L Nihal (Non-executive/Non-independent)

Yours faithfully,

COLOMBO DOCKYARD PLC


Manori 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

