

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

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COLOMBO 7
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Our Ref: AF/DG//NT - 103

Your Ref:

26th August, 2025.

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

Gestetner of Ceylon PLC (the Company) – Board Committees

We write to inform you that the composition of the Audit and the Related Party Transactions Review Committees of the Company are now in compliance with Section 9 of the Listing Rules of Colombo Stock Exchange and indicate below the composition thereof with effect from 25th August, 2025:

Name of Director**Status****Audit Committee**

Mr. Singappuli Mudiyansele Susantha Sanjaya Bandara
Mr. Upul Lakshman Asoka Bandara
Mr Albert Rasakantha Rasiah

Non Executive /Independent - Chairman
Non Executive /Independent
Non Executive/Non Independent

Related Party Transactions Review Committee

Mr. Singappuli Mudiyansele Susantha Sanjaya Bandara
Mr. Upul Lakshman Asoka Bandara
Mr Albert Rasakantha Rasiah

Non Executive /Independent - Chairman
Non Executive /Independent
Non Executive/Non Independent

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The Board approved the appointment made to the Audit and the Related Party Transactions Review Committees yesterday (25th August, 2025).

The composition of the other two (02) committees are as follows:

Remuneration Committee

Mr Keki Minoo Wadia
Mr. Upul Lakshman Asoka Bandara
Mr Albert Rasakantha Rasiah

Non Executive/Independent-Chairman
Non Executive /Independent
Non Executive/Non Independent

Nomination and Governance Committee

Mr Keki Minoo Wadia
Mr. Upul Lakshman Asoka Bandara
Mr Albert Rasakantha Rasiah

Non Executive/Independent-Chairman
Non Executive /Independent
Non Executive/Non Independent

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries and Registrars to Gestetner of Ceylon PLC