

AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376

53 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

3rd January, 2025

Our Ref: SEC/AP/688

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

RECONSTITUTION OF BOARD SUBCOMMITTEES

We write in terms of Rule 9.10.3 of the Listing rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of Agarapatana Plantations PLC have on 31st December 2024 resolved to reconstitute the Board Subcommittees as follows effective from 1st January 2025:

Audit Committee

Mr. K.G. Punchihewa	– Chairman - Independent Non-Executive Director
Mr. S.B. Perera	– Independent Non-Executive Director
Mr. Anushman Rajaratnam	– Non Executive Director

Nominations & Governance Committee

Mr. K.G. Punchihewa	– Chairman - Independent Non-Executive Director
Mr. S.B. Perera	– Independent Non-Executive Director
Mr. Anushman Rajaratnam	– Non Executive Director

Related Party Transactions Review Committee

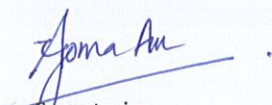
Mr. K.G. Punchihewa	– Chairman - Independent Non-Executive Director
Mr. S.B. Perera	– Independent Non-Executive Director
Mr. Anushman Rajaratnam	– Non Executive Director

Remuneration Committee

Mr. K.G. Punchihewa	– Chairman - Independent Non Executive Director
Mr. S.B. Perera	– Independent Non-Executive Director
Mr. Anushman Rajaratnam	– Non-Executive Director

Yours faithfully

By Order of the Board,
AGARAPATANA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.


Secretaries

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited

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