

AGARAPATANA PLANTATIONS PLC

Company Reg. No. PQ 00287376

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

19th September 2024

Our Ref: SEC/APL/434

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

Dear Sir,

BOARD COMMITTEES

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 18th September 2024 resolved that the existing Nomination Committee comprising the following members shall function as the Nominations & Governance Committee with effect from the said date, 18th September 2024:

Mr. A.M. de S. Jayaratne - Chairman, Independent Non-Executive
Mr. C.P.R. Perera - Independent Non-Executive
Mr. S.D.R. Arudpragasam - Non-Executive

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



Secretaries.

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

Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513