

LANKA MILK FOODS (CWE) PLC

Co. Reg. No. PQ 142



15th August 2024

Uploaded Via Web Portal

Mr. Renuke Wijewardhane,

Chief Regulatory officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

LANKA MILK FOODS (CWE) PLC – CORPORATE DISCLOSURE APPOINTMENT, RECONSTITUTION / CHANGE IN COMPOSITION OF THE BOARD SUB COMMITTEES AS PER SECTION 9 OF THE LISTING RULES

I write to inform you that pursuant to section 9 of the Listing Rules of the Colombo Stock Exchange the Board of Directors of Lanka Milk Foods (CWE) PLC by Circular Resolution dated 15th August 2024 approved to Appoint, Reconstitute / Change the Composition of the Board Sub Committees as stated below, **to be effective from 01st October 2024.**

- 1. To appoint and constitute the Nominations & Governance Committee**
Mr. H.M.A. Jayasinghe – Chairperson – Independent, Non-Executive Director
Mr. J.T.M. Cooray – Independent, Non-Executive Director
Mr. D. Hasitha S. Jayawardena – Non-Independent, Non-Executive Director
- 2. To reconstitute and change the composition of the Remuneration Committee**
Mr. H.M.A. Jayasinghe – Chairperson – Independent, Non-Executive Director
Mr. J.T.M. Cooray – Independent, Non-Executive Director
Mr. D. Hasitha S. Jayawardena – Non-Independent, Non-Executive Director
- 3. To reconstitute and change the composition of the Audit Committee**
Mr. H.M.A. Jayasinghe – Chairperson – Independent, Non-Executive Director
Mr. J.T.M. Cooray – Independent, Non-Executive Director
Mr. D. Hasitha S. Jayawardena – Non-Independent, Non-Executive Director

No. 579/1, Welisara, Ragama, Sri Lanka.

94-11 5222600

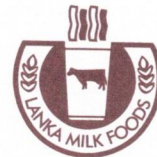
94-11 2956263-5, 2956268-9

94-11 2956266

lakspray@lmfgroup.lk

LANKA MILK FOODS (CWE) PLC

Co. Reg. No. PQ 142



4. To reconstitute and change the composition of the Related Party Transaction Review Committee

Mr. H.M.A. Jayesinghe – Chairperson – Independent, Non-Executive Director
Mr. J.T.M. Cooray – Independent, Non-Executive Director
Mr. D. Hasitha S. Jayawardena – Non-Independent, Non-Executive Director

By order of the Board

Yours Faithfully,

LANKA MILK FOODS (CWE) PLC

MS. H.K. BULATHAWATTE
Company Secretary