



19th February 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

CORPORATE DISCLOSURE: CHANGES TO SUBCOMMITTEE COMPOSITION

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that on 19th February 2025, as recommended by the Nominations & Governance Committee, the Board of Agstar PLC approved the reconstitution of the following subcommittee with effect from 19th February 2025;

- **Talent Development & Remuneration Committee** – Mrs. V G S S Kotakadeniya be appointed as a member of the Committee, accordingly, the new composition will be as follows;

Dr. (Mrs) Damitha de Zoysa, Independent Non-executive Director (Committee Chairman)
Mr. Sarath Jayasuriya , Independent Non-executive Director (Member)
Mrs. V G S S Kotakadeniya , Non-executive Director (Member)*

(*new appointments)

With the aforesaid reconstitution, the Company will comply with Rule 9.12.6 of the listing rules with effect from 19th February 2025.

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES FOR AGSTAR PLC

AgStar PLC

Registration No. PV 1618 PB/PQ

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