



30th September 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre, Echelon Square
Colombo 1

CORPORATE DISCLOSURE – AGSTAR PLC (“THE COMPANY”)

We wish to disclose that in terms of Section 9.10.3 of the Listing Rules on Corporate Governance, the Board of Directors resolved on 27th September 2024 to reconstitute its Remuneration Committee to comply with Section 9.12 and to appoint the Nomination and Governance Subcommittee to comply with Section 9.11, with effect from 01st October 2024:

- **Talent Development and Remuneration Committee (TD&RC)** (renamed the Remuneration Committee)

Membership:

Mr. Athula Ranaweera	Independent Non-executive Director (Committee Chairman)
Mrs. Shiromi Wickramasinghe	Independent Non-executive Director
Mr. Kamantha Amarasekera	Non-executive Director

- **Nominations & Governance Committee**

Membership:

Dr. (Mrs.) Damitha de Zoysa	Independent Non-executive Director* (Committee Chairperson)
Mr. Athula Ranaweera	Independent Non-executive Director*
Mr. I C Nanayakkara	Non-executive Director*

*Newly appointed

Yours faithfully,

LOLC Corporate Services (Private) Limited
Secretaries for Agstar PLC

AgStar PLC

Registration No. PV 1618 PB/PQ

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