

02nd July 2025



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

Dear Sir,

CHANGES TO THE DIRECTORATE AND RECONSTITUTION OF SUB-COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, the Company wishes to inform of the following changes to its Directorate and Sub committees, which have been reviewed by the Nominations & Governance Committee and approved by the Board on 1st July 2025, to be effective from the same date:

a) Resignations

Mr. Saman P. Seneweera Arachchilage-Independent Director resigned from the Board with effect from 1st July 2025. As at date, he does not hold any shares in the Company.

b) Appointments

To fill the vacancy created by the resignation of Mr Seneweera Arachchilage, Mr Kanthimany Sivanesan has been appointed to the Board as an Independent Director with effect from 1st July 2025. We confirm that Mr Sivanesan does not hold any shares in the Company as at date.

c) Reconstitution of Board Sub Committees

Consequent to the aforesaid resignation, the sub committees have been reconstituted as follows:

Audit Committee

Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Chairman
Mr. K Sivanesan	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Talent Development & Remuneration Committee

Mr. K Sivanesan	- Independent Director	- Committee Chairman
Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Nomination & Governance Committee

Mr. K Sivanesan	- Independent Director	- Committee Chairman
Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Related Party Transactions Review Committee

Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Chairman
Mr. K Sivanesan	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Yours faithfully,

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

:jv

AgStar PLC

Registration No. PV 1618 PB/PQ

Corporate Office: No. 93, Minuwangoda Road, Ekala, Ja Ela. T: 011 4812424 (Hunting) F: 011 4810706
E: info@agstaragri.com W: www.agstaragri.lk



A subsidiary of the **Browns** Group
A Heritage of Trust