



02nd November 2023

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

Dear Sir,

DISCLOSURE IN TERMS OF SECTION 9.6 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We write with reference to Section 9.6 of the Listing Rules on Corporate Governance.

The Company wish to disclose that its Board has approved the appointment of Mr. Ishara Chinthaka Nanayakkara as Non-Executive Director/Chairman and the re-designation of Mr. Rangodage Sirimewan Indika Gunawardhana as the Executive Deputy Chairman with effect from 31st October 2023.

Mr. Ishara C. Nanayakkara does not hold any shares in Agstar PLC.

Accordingly, the Board composition will be as follows:

Directors Name	Designation
Mr. Ishara C. Nanayakkara	Non-Executive Chairman
Mr. Indika Gunawardena	Executive Deputy Chairman
Mr. Pasad Weerasekera	Executive Director/Managing Director
Mr. Panduka Weerasingha	Executive Director
Mr. Danesh Abeyratne	Executive Director
Ms. V. G. S. Sunjeevani Kotakadeniya	Non- Executive Director
Mr. Kamantha Amarasekara	Non- Executive Director
Mr. Manju Gunawardena	Non- Executive Director
Ms. Shiromi Wickramasinghe	Independent Non- Executive Director
Mr. Athula Ranaweeera	Independent Non- Executive Director
Dr. Mrs. Damitha de Zoysa	Independent Non- Executive Director

Yours faithfully,

LOLC Corporate Services (Pvt) Ltd
Secretaries for AGSTAR PLC

bm/rs

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

Directors: Indika Gunawardhana (Chairman), A. P. Weerasekera (Managing Director), V. G. S. S. Kotakadeniya, D. S. K. Amarasekara, S. Wickramasinghe, Dr. A. D. N. De Zoysa, R. K. A. Ranaweera, P. Weerasinghe, W. K. D. T. Abeyrathne, T. A. P. Weerasinghe, E. A. D. N. J. Perera, M. S. Gunawardana.