



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

02nd January 2025

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

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

CENTRAL INDUSTRIES PLC –CORPORATE DISCLOSURE

We write on behalf of our client Central Industries PLC ('the Company') and further to the announcement made on 27th December 2024 pertaining to the reconstitution of the Remuneration committee and the Related Party Transaction Review Committee with effect from 31st December 2024.

We wish to correct the name appearing as Mr. Devaka Terrance Ranil where we have inadvertently omitted to state his surname under the sub heading Related Party Transaction Review Committee.

The corrected name and the re-constitution of the Related Party Transaction Review Committee with effect from 31st December 2024 are listed below for your information.

• **RELATED PARTY TRANSACTIONS REVIEW COMMITTEE (RPTRC)**

Mrs. Threse Priyana.Gunasekera	- Chairperson – Independent Non Executive
Mr .Devaka Terrance.Ranil De Silva	- Independent Non Executive
Mr. Don Kapila Welmillage	- Independent Non Executive
Mr. Arjuna Kapila Gunaratne	- Non Executive Director

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
CENTRAL INDUSTRIES PLC