

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

March 10, 2025

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

RAIGAM WAYAMBA SALTERNS PLC CHANGE IN THE DIRECTORATE & RECONSTITUTION OF THE BOARD SUB COMMITTEES AS PER SECTION 9 OF THE LISTING RULES OF THE CSE

On behalf of our client, Raigam Wayamba Salterns PLC, we write to inform of the following changes to the Board and Board sub-Committees of Raigam Wayamba Salterns PLC resolved by the Board meeting held on March 06, 2025.

Resignation of Director

Mr. Walerakeerthirathna Mudiyanselage Sarath Vijithakumara Keerthirathne - Independent Non-Executive Director – with effect from February 28, 2025.

Appointment of Director

Mr. Somarathne Vidanapathirana - Independent Non-Executive Director – with effect from March 06, 2025.

The above Directors do not hold any shares of Raigam Wayamba Salterns PLC as at date.

A brief profile of Mr. Vidanapathirana is attached herewith.

We further inform you that the following Board Subcommittee have been reconstituted as follows consequent to the change of Directorate with effect from March 06, 2025.

- **Related Party Transaction Review Committee**

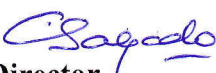
Mr. S. Vidanapathirana (Chairman)	- Independent Non Executive Director
Mr. H.A.S. Samaraweera	- Independent Non Executive Director
Mr. G. V. P. G. Amarasinghe	- Executive Director

- **Remuneration Committee**

Snr. Prof. S.P.P. Amaratunge (Chairman)	- Independent Non Executive Director
Mr. T. Dharmarajah	- Independent Non Executive Director
Mr. S. Vidanapathirana	- Independent Non Executive Director

Yours faithfully,

BUSINESS INTELLIGENCE (PRIVATE) LIMITED,


Director

Directors : Ms. C M Salgado FCIS J S Mather FCA