



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 27, 2024

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

Dear Sir

VALLIBEL ONE PLC
RESIGNATION OF A DIRECTOR

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, and Section 9 on Corporate Governance, we wish to announce the following:

1. Resignation of a Director – Mrs Shirani Jayasekara

Mrs Shirani Jayasekara, Independent Non-Executive Director has tendered her resignation from the office of Director of Vallibel One PLC with effect from 31st December 2024. The said resignation was accepted by the Board by a Circular Resolution passed today, 27th November 2024.

The relevant interest held by Mrs Shirani Jayasekara in the shares of the Company as at the date of her resignation will be announced in due course.

2. Reconstitution of Board Sub-Committees

Mrs Shirani Jayasekara serves as the Chairperson of the Related Party Transactions Review Committee and a Member of the Audit Committee and Human Resource and Remuneration Committee of the Company. Consequent to her resignation from the Board effective 31st December 2024, these Committee are to be reconstituted and the new composition will be announced later.

Yours faithfully

BY ORDER OF THE BOARD OF
VALLIBEL ONE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekera
Director / Secretaries

AW/tfp