



Keells Consultants (Private) Limited

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30 June 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Madam,

JOHN KEELLS HOLDINGS PLC ("COMPANY") – CHANGE IN BOARD COMMITTEE COMPOSITION

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that Dr. Shridhir Sariputta Hansa Wijayasuriya, Non-Independent Non-Executive Director, ceased to be a member of the Nominations and Governance Committee and the Human Resources and Compensation Committee, following his resignation from the Board of the Company with effect from 27 June 2026.

Accordingly, the composition of these Board Committees, effective from 27 June 2026, is as follows:

Human Resources and Compensation Committee	Nominations and Governance Committee
Mr. D V R S Fernando (I/NED) – Chairperson Mr. D A Cabraal (NED) Mr. M K Menon (I/NED)	Dr. S A Coorey (I/NED) – Chairperson Mr. D A Cabraal (NED) Ms. R Shukla (I/NED)

* I/NED - Independent Non - Executive Director

NED – Non-Executive Director

Yours faithfully,

For **JOHN KEELLS HOLDINGS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries