

05<sup>th</sup> December 2024

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 1

**Aitken Spence Corporate Services (Private) Limited**

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Reg. No. PV 6492

Dear Sir

**ELPITIYA PLANTATIONS PLC**  
**RE-CONSTITUTION OF BOARD SUB COMMITTEES**

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Elpitiya Plantations PLC at its meeting held on 04<sup>th</sup> December 2024 approved the reconstitution of the following sub committees with effect from 01<sup>st</sup> January 2025:

1. Remuneration Committee:

|                          |                                                 |
|--------------------------|-------------------------------------------------|
| Prof. Ajantha Dharmasiri | - Independent Non-Executive Director (Chairman) |
| Dr. R A Fernando         | - Independent Non-Executive Director            |
| Mr. Mallik J Fernando    | - Non-Executive Director                        |

2. Audit Committee:

|                   |                                                 |
|-------------------|-------------------------------------------------|
| Mr. M Rajakariyar | - Independent Non-Executive Director (Chairman) |
| Dr. R A Fernando  | - Independent Non-Executive Director            |
| Ms. M D A Perera  | - Non-Executive Director                        |

3. Related Party Transactions Review Committee:

|                   |                                                 |
|-------------------|-------------------------------------------------|
| Dr. R A Fernando  | - Independent Non-Executive Director (Chairman) |
| Mr. M Rajakariyar | - Independent Non-Executive Director            |
| Ms. M D A Perera  | - Non-Executive Director                        |

4. Nominations and Governance Committee:

|                          |                                                 |
|--------------------------|-------------------------------------------------|
| Prof. Ajantha Dharmasiri | - Independent Non-Executive Director (Chairman) |
| Mr. M Rajakariyar        | - Independent Non-Executive Director            |
| Dr. R A Fernando         | - Independent Non-Executive Director            |

Yours faithfully

**AITKEN SPENCE CORPORATE SERVICES (PRIVATE) LIMITED**  
Secretaries to **ELPITIYA PLANTATIONS PLC**



Dr. R M Fernando  
Director