



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

September 30, 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
Reconstitution of the Nominations and Governance
Committee and the Remuneration Committee

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Nominations and Governance Committee and the Remuneration Committee were reconstituted by a Resolution passed by the Board, today, 30th September 2024, in compliance with the Listing Rules of the Colombo Stock Exchange on Corporate Governance.

The said reconstitution is effective from today, 30th September 2024 and pursuant to such reconstitution, the composition of the said Committees is as follows:

Nominations and Governance Committee

Mr R N Asirwatham	Chairman	- Independent Non-Executive Director
Mr Harsha Amarasekera	Member	- Independent Non-Executive Director
Ms Brindhiini Perera	Member	- Non-Executive Director

Remuneration Committee

Mrs Shirani Jayasekara	Chairperson	- Independent Non-Executive Director
Mr. Harsha Amarasekera	Member	- Independent Non-Executive Director
Mr J A S S Adhihetty	Member	- Non-Executive Director

Yours faithfully

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

Anusha Wijesekara
Director/Secretaries

AW/TFP