



26th April 2024

The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo-01

Mr. Renuka Wijewardhana
Chief Operating Officer, Colombo Stock Exchange

DISCLOSURE

PGP GLASS CEYLON PLC (PQ 190) **CHANGES OF MEMBERSHIPS OF THE BOARD COMMITTEES OF THE COMPANY**

We write to inform that the Board of Directors of the Company approved the relevant Resolutions on 25th April 2024 and the following changes happened to the Board of Directors of the Board Committees of PGP Glass Ceylon PLC with effect from 25.04.2024.

BOARD OF DIRECTORS

- Mr. Vijay Shah (Non Executive Non Independent Director) - Chairperson
- Mr. Sanjay Tiwari (Non Executive Non Independent Director)
- Mr. Sanjay Jain (Executive Non Independent Director)
- Mr. Myura Fernando (Non Executive Independent Director)
- Mrs. Aruni Goonetilleke (Non Executive Independent Director)

AUDIT AND RISK COMMITTEE

- Mr. Mayura Fernando (Non Executive Independent Director) – Chairperson
- Mrs. Aruni Goonetilleke (Non Executive Independent Director)
- Mr. Sanjay Tiwari (Non Executive Non independent Director)

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

- Mr. Mayura Fernando (Non Executive Independent Director) - Chairperson
- Mrs. Aruni Goonetilleke (Non Executive Independent Director)
- Mr. Sanjay Tiwari (Non Executive Non Independent Director)
- Mr. Sanjay Jain (Executive Non Independent Director)

REMUNERATION COMMITTEE

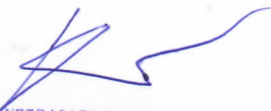
- Mrs. Aruni Goonetilleke (Non Executive Independent Director) - Chairperson
- Mr. Mayura Fernando (Non Executive Independent Director)
- Mr. Vijay Shah (Non Executive Non Independent Director)

NOMINATIONS AND GOVERNANCE COMMITTEE

- Mrs. Aruni Goonetilleke (Non Executive Independent Director) - Chairperson
- Mr. Mayura Fernando (Non Executive Independent Director)
- Mr. Vijay Shah (Non Executive Non Independent Director)

This disclosure is made in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



SAGARIKA WEERAPARACKRAMA - LL.B
(Attorney-at-Law, Notary Public & Commissioner for Oaths) -
Company Secretary & Senior Manager Legal
PGP Glass Ceylon PLC
148, Malignawa Road, Borupana
Ratmalana, Sri Lanka

SAGARIKA WEERAPARACKRAMA
Company Secretary & Senior Manager Legal
PGP GLASS CEYLON PLC