

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

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your ref :

our ref : IA/03/2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

2nd January 2025

Dear Sir,

EAST WEST PROPERTIES PLC – P Q 221 ANNOUNCEMENT TO THE EXCHANGE

We write to inform you that by a Circular Resolution of the Board on 31st December 2024, Mr. Diyanath Rohan Jayasinghe and Mr. Jayajothisinghe Senanayaka Mudiyanseelage Dananjaya Moggali Abeyrathne Bandara, Independent Non-Executive Directors of East West Properties PLC were appointed to the Board Committees as follows with effect from 31st December 2024.

Mr. D.R.Jayasinghe

- Nominations & Governance Committee - Chairman
- Remuneration Committee - Chairman
- Related Party Transactions Review Committee- Chairman

Mr. J.S.M.D.M.Abeyrathne Bandara

- Nominations & Governance Committee - Member
- Remuneration Committee - Member
- Audit Committee - Chairman
- Related Party Transactions Review Committee - Member

We further inform you that upon the resignation of Dr. D.S. Abeyratna from the Board he has ceased to be on all Board Committees with effect from 31st December 2024.

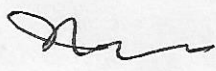
The composition of the new Board Committees is as follows:

Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Audit Committee	Mr. J.S.M.D.M.A.Bandara Mr. D.R. Jayasinghe Ms. M.W.A.D.A.A.V.Wijesuriya	Independent Non-Ex.Director Snr. Independent. Non-Ex.Director Non-Ex.Director	Chairman Member Member

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Name of Board Committee	Name of Member	Directorship of Member	Composition of the Committee
Remuneration Committee	Mr. D.R. Jayasinghe Mr. J.S.M.D.M.A.Bandara Ms. M.W.A.D.A.A.V.Wijesuriya	Snr. Independent.Non-Ex.Director Independent Non-Ex.Director Non-Ex. Director	Chairman Member Member
Related Party Transactions Review Committee	Mr. D.R. Jayasinghe Mr. J.S.M.D.M.A.Bandara Ms. M.W.A.D.A.A.V.Wijesuriya	Snr. Independent.Non-Ex.Director Independent Non-Ex.Director Non-Ex. Director	Chairman Member Member
Nominations & Governance Committee	Mr. D.R. Jayasinghe Mr. J.S.M.D.M.A.Bandara Ms. M.W.A.D.A.A.V.Wijesuriya	Snr. Independent.Non-Ex.Director Independent Non-Ex.Director Non-Ex. Director	Chairman Member Member

Yours truly,
For and on behalf of
East West Properties PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES