

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : IA/80/2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

27th August 2025

Dear Madam,

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 25th August 2025, Mr. C.M.U. Weerawardena Non-Executive Director of East West Properties PLC was appointed to the Board Committees as follows with effect from 25th August 2025.

Mr. C.M.U. Weerawardena

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

We further inform you that upon the resignation of Ms. M.W.A.D.A.A.V. Wijesuriya from the Board she has ceased to be on all Board Committees with effect from 25th August 2025.

The composition of the new Board Committees is as follows:

Name of Board Committee	Name of Members	Directorship of Members	Composition of the Committee
Audit Committee	Mr. J.S.M.D.M.A. Bandara Mr. D.R. Jayasinghe Mr. C.M.U. Weerawardena	Independent Non-Ex. Director Snr. Independent. Non-Ex. Director Independent Non-Ex. Director	Chairman Member Member

Cont'd.....2

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