

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
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Our Ref : AF/DG/AZ/NT – 112
Your Ref:

23rd March, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

LEE HEDGES PLC (THE COMPANY) – BOARD COMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange to inform you that Mr. Ratnayake Mudiyansele Mohan Joseph Ratnayake, who is an Independent Non-Executive Director, has been appointed as a Member of the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance Committee of the Company with effect from 19th March 2026.

We hereby confirm that the composition of the Board Committees of the Company with effect from 19th March, 2026 is as follows:

Audit Committee**Name of Director****Status**

Mr. Ananda Rajiv Walpita	Independent Non-Executive Director / Chairman
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	Senior Independent Non-Executive Director
Mr. Rupert Rajeeve Spencer	Non- Independent Non-Executive Director
Mr. Ratnayake Mudiyansele Mohan Joseph Ratnayake	Independent Non-Executive Director

Remuneration Committee

Name of Director

Status

Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe

Senior Independent Non- Executive Director / Chairman

Mr. Ananda Rajiv Walpita

Independent Non-Executive Director

Mr. Rupert Rajeeve Spencer

Non- Independent Non- Executive Director

Mr. Ratnayake Mudiyansele Mohan Joseph Ratnayake

Independent Non-Executive Director

Related Party Transactions Review Committee

Name of Director

Status

Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe

Senior Independent Non- Executive Director / Chairman

Mr. Ananda Rajiv Walpita

Independent Non-Executive Director

Mr. Rupert Rajeeve Spencer

Non- Independent Non- Executive Director

Mr. Ratnayake Mudiyansele Mohan Joseph Ratnayake

Independent Non-Executive Director

Nominations and Governance Committee

Name of Director

Status

Mr. Ananda Rajiv Walpita

Independent Non-Executive Director / Chairman

Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe

Senior Independent Non-Executive Director

Ms. Veronica Vasuki Vamathevan

Non Independent Non-Executive Director

Mr. Ratnayake Mudiyansele Mohan Joseph Ratnayake

Independent Non-Executive Director

The Board approval pertaining to the foregoing was obtained on 19th March, 2026.

Yours faithfully,



Secretary

JACEY AND COMPANY

Company Secretaries & Registrars to Lee Hedges PLC