

JACEY & COMPANY

Reg No: UC 1

Directors:

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

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COLOMBO 7
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Our ref : AF/DG/TU/NT - 09
Your ref:

SRI LANKA
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04th October, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange,
04 -01, West Block, World Trade Centre,
Echelon Square,
Colombo 1

Dear Sir,

**UNION CHEMICALS LANKA PLC- APPOINTMENT OF THE CHAIRMAN OF THE
REMUNERATION COMMITTEE**

We wish to inform you in terms of Rule 9.3.2 of the Listing Rules of CSE, that Mr. Russel De Zilwa (Non-Executive, Independent Director) was appointed as the Chairman of the Remuneration Committee of Union Chemicals Lanka PLC (the Company) with effect from 30th September, 2024, by a Circular Resolution of the Board of Directors of the Company which was duly passed on the said date.

Pursuant to the aforementioned appointment, the composition of the Remuneration Committee will be as follows:

Mr. Russel De Zilwa	- Non Executive, Independent Director	(Chairman)
Dr. Azeez Mohamed Mubarak	- Non Executive, Independent Director	
Mr. Kosala Munasinghe Dissanayake	- Non Executive, Independent Director	

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Union Chemicals Lanka PLC