



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

February 7, 2025

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

Dear Sir

ASIA SIYAKA COMMODITIES PLC

1. Resignation of a Director – Mr. Anandh Vaithylingam

In terms of Section 8 on Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange read together with Rule 9.10.3 thereof, it is announced that Mr. Anandh Vaithylingam, an Independent Non-Executive Director of the Company, has tendered his resignation from the office of Director with effect from 15th February 2025.

The resignation of Mr. Vaithylingam was conveyed to and noted by the Board of Asia Siyaka Commodities PLC today, 7th February 2025.

The relevant interest held by Mr. Vaithylingam in the shares of the Company as at the date of his resignation will be announced in due course.

2. Reconstitution of Board Sub-Committees

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, following the change in the directorate with the resignation of Mr. Anandh Vaithylingam with effect from 15th February 2025, the composition of the Board Sub Committees of the Company, effective from 15th February 2025, will be as follows;

Audit Committee

Ms. Rachini Rajapaksa	Chairperson - Independent Non-Executive Director
Mr. C L de Silva	Member - Independent Non-Executive Director
Mr. M R Morris	Member - Independent Non-Executive Director

Related Party Transactions Review Committee

Ms. Rachini Rajapaksa	Chairperson - Independent Non-Executive Director
Mr. C L de Silva	Member - Independent Non-Executive Director
Mr. M R Morris	Member - Independent Non-Executive Director

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Remuneration Committee

Mr. M R Morris	Chairman	- Independent Non-Executive Director
Mr. C L de Silva	Member	- Independent Non-Executive Director
Ms. Rachini Rajapaksa	Member	- Independent Non-Executive Director

Nominations and Governance Committee

Mr. M R Morris	Chairman	- Independent Non-Executive Director
Mr. C L de Silva	Member	- Independent Non-Executive Director
Ms. Rachini Rajapaksa	Member	- Independent Non-Executive Director

Yours faithfully

**BY ORDER OF THE BOARD OF
ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRETARIAL (PVT) LTD**



**Anusha Wijesekara
Director/Secretaries**

AW/cj