

30th September 2024

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

CORPORATE DISCLOSURE – BROWN AND COMPANY PLC (“THE COMPANY”)

We wish to disclose that in terms of Section 9.10.3 of the Listing Rules on Corporate Governance, the Board of Directors resolved on 27th September 2024 to reconstitute its Remuneration Committee to comply with Section 9.12 and to appoint the Nomination and Governance Subcommittee to comply with Section 9.11, with effect from 01st October 2024:

- **Talent Development and Remuneration Committee (TD&RC)** (renamed the Remuneration Committee)

Membership:

Mr. T K Bandaranayake	Independent Non-executive Director (Committee Chairman)
Mr. H P J De Silva	Senior Independent Non-executive Director
Mrs. K U Amarasinghe	Non-executive Director

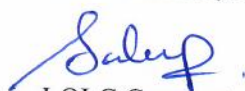
- **Nominations & Governance Committee**

Membership:

Mr. H P J De Silva	Senior Independent Non-executive Director* (Committee Chairman)
Mr. T K Bandaranayake	Independent Non-executive Director*
Mrs. K U Amarasinghe	Non-executive Director*

*Newly appointed

Yours faithfully,



LOLC Corporate Services (Private) Limited
Secretaries for Brown and Company PLC

Brown & Company PLC

Group Secretarial Division

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