

12th January 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
04th Floor, West Tower, World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

CORPORATE DISCLOSURE –
BROWN AND COMPANY PLC
CESSATION OF ALTERNATE DIRECTOR

In terms of Section 9.9 of the CSE Listing rules, we write to inform you that Ms. D E Amarasinghe ceased to be Alternate Director to Mrs. Kalsha Amarasinghe on the Board of Brown and Company PLC with effect from 31st December 2023.

Ms. D E Amarasinghe does not hold any shares in the Company.

Yours faithfully,



LOLC Corporate Services (Pvt) Ltd
Secretaries for Brown and Company PLC