

03rd April 2024

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

Dear Sir,

**CHANGE OF THE COMPOSITION OF RELATED PARTY TRANSACTIONS REVIEW COMMITTEE OF
BROWNS INVESTMENTS PLC (THE COMPANY)**

We write to inform you that the following changes to the Related Party Transactions Review Committee have been approved by the Board of Browns Investments PLC with effect from 31st March 2024:

- i) Mr. Waduthanthri Darshan Kapila Jayawardena- Non- Executive Director and Mrs. Kalsha Upekha Amarasinghe- Non- Executive Director will step down from the Related Party Transactions Review Committee (w.e.f 31/03/2024)
- ii) Mr. Stefan Furkhan- Independent Non- Executive Director will be appointed as a member of the Related Party Transactions Review Committee (w.e.f 31/03/2024).

Accordingly, the Related Party Transactions Review Committee composition is given below;

Dr. J.M. Swaminathan	-	Committee Chairman- Independent Non- Executive Director
Mr. D.S.K. Amarasekera	-	Member-Non- Executive Director
Mr. S. Furkhan	-	Member- Independent Non- Executive Director

Yours faithfully,

BY ORDER OF THE BOARD OF DIRECTORS OF BROWNS INVESTMENTS PLC



SECRETARIES
LOLC CORPORATE SERVICES (PRIVATE) LIMITED

Browns Investments PLC

Group Secretarial Division

34, Sir Mohamed Macan Markar Mawatha, Colombo 03, Sri Lanka
Tel: +94 11 2 663 000 Ext: 3434, 3441, 3444 Fax: +94 11 2 307 380
www.brownsgroup.com

