

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 – BROWNS INVESTMENTS 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, Audit Committee to comply with Section 9.13 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:

<i>Mr. S Furkhan,</i>	Independent Non-executive Director (Committee Chairman)
<i>Dr. J M Swaminathan</i>	Senior Independent Director
<i>Mrs. K U Amarasinghe</i>	Non-executive Director

- **Nominations & Governance Committee**

Membership:

<i>Dr. J M Swaminathan</i>	Senior Independent Director* (Committee Chairman)
<i>Mr. S Furkhan</i>	Independent Non-executive Director*
<i>Mr. W D K Jayawardena</i>	Non-executive Director*

*Newly appointed

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

Business Registration No: PV 66136 PB/PQ

Registered Address: 481, T. B. Jayah Mawatha, Colombo 10, Sri Lanka

- **Audit Committee**

Membership:

<i>Mr. Kanthisamy Sivanesan</i>	Independent Non-executive Director* (Committee Chairman)
<i>Mr. S Furkhan</i>	Independent Non-executive Director
<i>Dr. J M Swaminathan</i>	Senior Independent Director

*Newly appointed

Yours faithfully,



LOLC Corporate Services (Private) Limited
Secretaries for Browns Investments PLC