



31st March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BREW/CSE/ANN/2026/JF/03

Dear Madam,

**ANNOUNCEMENT CEYLON BEVERAGE HOLDINGS PLC
APPOINTMENT OF MEMBERS TO THE BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to disclose the changes to the Board Sub-Committee as follows:

1. Consequent to the resignation of Mr. D. C. R. Gunawardena, Non-Executive Director of Ceylon Beverage Holdings PLC, he will cease to be a Member of the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance of the Company with effect from 31st March 2026.
2. Appointment of Mr. Dilkushan Ranil Pieris Goonetilleke, Non-Executive Director to the Remuneration Committee and the Nominations and Governance Committee of Ceylon Beverage Holdings PLC with effect from the 01st April 2026.
3. Appointment of Mr. Mahen Senani De Saram, Independent Non-Executive Director to the Audit Committee and the Related Party Transactions Review Committee of Ceylon Beverage Holdings PLC with effect from the 01st April 2026.

In this respect, with effect from 01 April 2026, the Sub-Committee compositions of the Company will be as follows:

AUDIT COMMITTEE

- | | | |
|-----------------------|------------|--------------------------------------|
| ▶ Mr. A.S. Amaratunga | (Chairman) | - Independent Non-Executive Director |
| ▶ Mr. A.J. Alles | (Member) | - Independent Non-Executive Director |
| ▶ Mr. M.S. De Saram | (Member) | - Independent Non-Executive Director |

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

- | | | |
|-----------------------|------------|--------------------------------------|
| ▶ Mr. A.S. Amaratunga | (Chairman) | - Independent Non-Executive Director |
| ▶ Mr. A.B. Baliga | (Member) | - Independent Non-Executive Director |
| ▶ Mr. M.S. De Saram | (Member) | - Independent Non-Executive Director |

REMUNERATION COMMITTEE

- | | | |
|---------------------------|------------|--------------------------------------|
| ▶ Mr. A.B. Baliga | (Chairman) | - Independent Non-Executive Director |
| ▶ Mr. A.J. Alles | (Member) | - Independent Non-Executive Director |
| ▶ Mr. D.R.P. Goonetilleke | (Member) | - Non-Executive Director |



NOMINATIONS AND GOVERNANCE COMMITTEE

- | | | |
|---------------------------|------------|--------------------------------------|
| ▶ Mr. A.B. Baliga | (Chairman) | - Independent Non-Executive Director |
| ▶ Mr. A.J. Alles | (Member) | - Independent Non-Executive Director |
| ▶ Mr. D.R.P. Goonetilleke | (Member) | - Non-Executive Director |

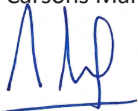
The Board approved the above via Board Resolution No. BREW2026/03 dated 30th March 2026 .

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited



Natasha Selvaratnam

President - Group Company Secretarial

Secretaries

NS/JF

