



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

11th February 2026

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

Our Ref: BUKIT/CSE/ANN/2026/NM/03

Dear Madam,

**ANNOUNCEMENT
BUKIT DARAH PLC
APPOINTMENT OF MEMBER TO THE BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Colombo Stock Exchange, we wish to disclose the appointment of Mr. Gihan Chinthaka Jayaweera, Independent Non-Executive Director to the Audit Committee and the Related Party Transactions Review Committee of Bukit Darah PLC with effect from the 10th February 2026.

In this respect the Sub-Committee compositions will be as follows;

AUDIT COMMITTEE

- | | |
|----------------------------------|-----------------------------|
| • Mr. A.S. Amaratunga (Chairman) | - Independent Non-Executive |
| • Mr. Narayanan G.K. | - Independent Non-Executive |
| • Mr. D.C.R. Gunawardena | - Non-Executive |
| • Mr. G.C. Jayaweera | - Independent Non-Executive |

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

- | | |
|----------------------------------|-----------------------------|
| • Mr. A.S. Amaratunga (Chairman) | - Independent Non-Executive |
| • Mr. Narayanan G.K. | - Independent Non-Executive |
| • Mr. D.C.R. Gunawardena | - Non-Executive |
| • Mr. G.C. Jayaweera | - Independent Non-Executive |

The Board approved the above via Board Resolution No. BUKIT/2026/01 dated 09th February 2026.

Yours faithfully,
for and on behalf of
BUKIT DARAH PLC
Carsons Management Services (Private) Limited

Natasha Selvaratnam
President - Group Company Secretarial
Secretaries

NS/nm.

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge, K. Selvanathan,
V. R. Wijesinghe, S. Selvanathan, D.R.P. Goonetilleke

 **A
CARSON
CUMBERBATCH
COMPANY**