



30th April 2025

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

Dear Sir,

CORPORATE DISCLOSURE
CHANGES IN THE COMPOSITION OF BOARD SUB COMMITTEES

In terms of the disclosure provisions in Rule No.9.10.3 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to inform you that the Company has reformed the following sub committees by removing invitees with effect from 01st May 2025 having obtained Board approval at the Board meeting held on 30th April 2025 for the said reform.

Audit Committee Members

Audit Committee Members		
Name		Status
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Chairman
Mr. Damien Fernando	Non-Independent / Non-Executive Director	Member
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Member

Remuneration and HR Committee Members

Remuneration and HR Committee Members		
Name		Status
Dr. Sankalpa Gamwarige	Independent / Non-Executive Director	Chairman
Mr. Ashoka Goonesekere	Senior Independent / Non-Executive Director	Member
Mr. Stuart Chapman	Non-Independent / Non-Executive Director	Member

Kindly note that other sub committee's members remain the same.

This announcement is made keeping in line with the disclosure requirement in Listing Rule No.9.10.3 of the Colombo Stock Exchange (CSE).



Madhubhashini Bakmedeniya

Head of Legal and Compliance / Deputy General Manager / Board Secretary