



Keells Consultants (Private) Limited

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2 May 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

CEYLON COLD STORES PLC ("COMPANY") - BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules and further to the announcement regarding the retirements of Ms. S T Ratwatte, Independent Non-Executive Director, and Dr. R S Wilson Wijeratnam, Non-Independent Non-Executive Director, we wish to inform you that the Board of Directors of the Company has decided on 30 April 2025 to appoint Mr H A J De Silva Wijeyeratne as the Chairperson of the Audit Committee and Related Party Transactions Review Committee with effect from the day following the date of the Annual General Meeting of the Company for the financial year 2024/2025.

As of the day following the date of the Annual General Meeting, the composition of the said committees will be as follows:

Audit Committee	Related Party Transactions Review Committee
Mr. H A J De Silva Wijeyeratne(I/NED)*- Chairperson	Mr. H A J De Silva Wijeyeratne (I/NED)- Chairperson
Ms. R N K Fernando (I/NED)	Ms. R N K Fernando (I/NED)
Mr. S Kanag-Isvaran (I/NED)	Mr. S Kanag-Isvaran (I/NED)

**Member of a Professional Accounting Body*

I/NED – Independent Non-Executive Director

Yours faithfully,
for **CEYLON COLD STORES PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries0