



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka

Tel +94 (11) 230 6000 Fax +94 (11) 243 9037

jkh@keells.com www.keells.com

16 June 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

We wish to inform you that, consequent to the redesignation of Ms. S T Ratwatte as a Non-Independent Non-Executive Director, Ms. Ratwatte has handed over the Chair of the Audit Committee (AC) and Related Party Transactions Review Committee (RPTRC) of the Company to Mr. H A J De Silva Wijeyeratne with effect from 16 June 2025.

We also wish to inform you that Ms. Ratwatte and Dr. (Ms.) R S Wilson Wijerathnam will continue to serve as members of the AC and RPTRC until their retirement from the Board, effective from and upon conclusion of the Annual General Meeting (AGM) of the Company on 20 June 2025.

Accordingly, the composition of the AC and RPTRC will be as follows:

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

**Member of a Professional Accounting Body
NI/NED – Non-Independent Non-Executive Director*

*I/NED – Independent Non-Executive Director
** Retiring consequent to the conclusion of the AGM of the Company on 20 June 2025*

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

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries