

COLOMBO FORT INVESTMENTS PLC

8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 100

Telephone : 2446369, 2344485-9

Fax : 2438067

15th May 2025

Our Ref: SEC/CFI/999

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

Dear Sir,

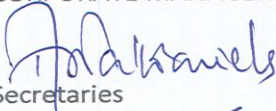
BOARD SUB COMMITTEE

In compliance with Rules 9.3 and 9.10.3 of the Listing rules of the Colombo Stock Exchange we wish to announce that the following Board Sub Committee was established effective from 15th May 2025 by a Resolution passed by the Board of Directors on even date.

Remuneration Committee

Mr. L.L.S. Wickremasinghe	- Chairman Independent Non-Executive Director
Ms. Minoli Jayasundara	- Independent Non-Executive Director
Mr. S.D.R. Arudpragasam	- Non-Executive Director

By Order of the Board
COLOMBO FORT INVESTMENTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.


Secretaries