

THE COLOMBO FORT LAND AND BUILDING PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 172
Tel : 2344485-9
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: secretaries@cml.lk

21st February 2025

Our Ref: SEC/CFLB/780

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

Dear Sir,

RECONSTITUTION OF BOARD SUBCOMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

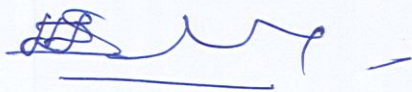
Please be informed that the Board of Directors of The Colombo Fort Land & Building PLC (CFLB) have on 20th February 2025, resolved to reconstitute the Board Subcommittees as follows effective from 20th February, 2025:

Audit Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. A.R. Rasiah	-	Non-Executive
Nominations & Governance Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. S.D.R. Arudpragasam	-	Non-Executive
Remuneration - Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. S.D.R. Arudpragasam	-	Non-Executive
Related Party Transactions Review Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. A.R. Rasiah	-	Non-Executive

Yours faithfully

By Order of the Board

THE COLOMBO FORT LAND AND BUILDING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

ts/-