COLOMBO INVESTMENT TRUST PLC

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

Company No. : PQ 85
Telephone : 2446369, 2344485-9
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Our Ref: SEC/CMH/330

06th November 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

RECONSTITUTION OF BOARD SUB COMMITTEES

In compliance with Rule 9.10.3 of the Listing rules of the Colombo Stock Exchange, we wish to announce that the following Board Sub Committees were reconstituted effective from 05th November 2026 by a Resolution passed by the Board of Directors on 05th November 2026. Accordingly, the Company is now compliant with the Board Subcommittee composition.

Audit Committee

- Ms. Tamara Mu-Lin Lam Paktsun (Chairperson) - Independent Non-Executive Director
- Mr. P. Prashan S.Fernando - Independent Non-Executive Director
- Mr. S. Rajaratnam - Non-Executive Director

Nominations & Governance Committee

- Ms. Tamara Mu-Lin Lam Paktsun (Chairperson) - Independent Non-Executive Director
- Mr. P. Prashan S. Fernando - Independent Non-Executive Director
- Mr. S.D.R. Arudpragasam - Non-Executive Director

Related Party Transactions Review Committee

- Ms. Tamara Mu-Lin Lam Paktsun (Chairperson) - Independent Non-Executive Director
- Mr. P. Prashan S. Fernando - Independent Non-Executive Director
- Mr. S. Rajaratnam - Non-Executive Director

Remuneration Committee

- Ms. Tamara Mu-Lin Lam Paktsun (Chairperson) - Independent Non-Executive Director
- Mr. P. Prashan S. Fernando - Independent Non-Executive Director
- Mr. S.D.R. Arudpragasam - Non-Executive Director

Yours faithfully
By Order of the Board
COLOMBO INVESTMENT TRUST PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.

Secretaries