

COLOMBO INVESTMENT TRUST PLC

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

Company No. : PQ 85
Telephone : 2446369, 2344485-9
Fax : 2438067

15th May 2025

Our Ref: SEC/CIT/998

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

Dear Sir,

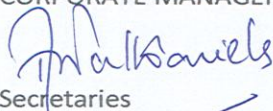
BOARD SUB COMMITTEE

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 with effect from 15th May 2025 by a Resolution passed by the Board of Directors on even date.

Remuneration Committee

Mr. M.S.M. Arjuna Samaratunga	- Chairman Independent Non-Executive Director
Ms. Tamara Mu-Lin Lam Paktsun	- 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