



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

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13th May 2026

Colombo Stock Exchange
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

*Attn: Ms. Nilupa Perera
Chief Regulatory Officer*

Dear Sirs,

HARISCHANDRA MILLS PLC (PQ225) - CORPORATE DISCLOSURE CHANGE OF THE COMPOSITION OF THE BOARD COMMITTEES

We write for and on behalf of Harischandra Mills PLC (the “**Company**”) and in terms of Rules 8.1, and 9.10.3 of the listing rules of the Colombo Stock Exchange to inform you that, pursuant to resolutions passed by the board of directors of the Company on 12th May 2026, the compositions of the Board Committees of the Company have changed with effect from **12th May 2026**, as follows.

Nominations and Governance Committee

Name of the Director	Status of the Directorship
Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige - Chairman	Independent, Non-Executive
Mr. Tissa Kumara Bandaranayake	Non-Independent, Non-Executive
Mr. Savanth Laleen Sebastian	Independent, Non-Executive
Mr. Sudath Ajitha Samaradivakara Jayasundara	Non-Independent, Non-Executive

Remuneration Committee

Name of the Director	Status of the Directorship
Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige - Chairman	Independent, Non-Executive
Mr. Tissa Kumara Bandaranayake	Non-Independent, Non-Executive
Mr. Savanth Laleen Sebastian	Independent, Non-Executive
Mr. Sudath Ajitha Samaradivakara Jayasundara	Non-Independent, Non-Executive

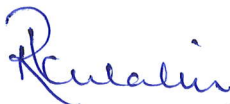
Audit & Risk Management Committee

Name of the Director	Status of the Directorship
Mr. Lasantha Wickremasinghe - Chairman	Independent, Non-Executive
Mr. Tissa Kumara Bandaranayake	Non-Independent, Non-Executive
Mr. Savanth Laleen Sebastian	Independent, Non-Executive
Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige	Independent, Non- Executive

Related Party Transactions Review Committee

Name of the Director	Status of the Directorship
Mr. Lasantha Wickremasinghe - Chairman	Independent, Non-Executive
Mr. Tissa Kumara Bandaranayake	Non-Independent, Non-Executive
Mr. Savanth Laleen Sebastian	Independent, Non-Executive
Mr. Don Tiburtius Sujeewa Handapanagoda Mudalige	Independent, Non- Executive

Yours faithfully,



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Company Secretaries & Registrars

HARISCHANDRA MILLS PLC