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15th January 2025

Mr. Renuka Wijayawardhane
 Chief Operating Officer
 Colombo Stock Exchange
 Level 04 West Tower
 World Trade Centre
 Echelon Square
 Colombo – 01.

Dear Sir,

CEYLON PRINTERS PLC
RECONSTITUTION OF THE BOARD SUBCOMMITTEES

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of Ceylon Printers Plc has resolved on the 10th January 2025 to reconstitute the Board Sub Committees of the company with effect from 10th January 2025.

Audit Committee

Wannakuwatte Mitiwaduge Asela Indrajith Fernando	Chairman	Independent Director	Non-Executive
Jason Thilaka Yatawara	Member	Non Executive Director	
Sarrani Dominique Alseculeratne	Member	Independent Director	Non-Executive

Related Party Transaction Review Committee

Dinesh Stephan Weerakkody	Chairman	Independent Director	Non-Executive
Devundāra Liyanage Manohari Sandamali Chandrasekera	Member	Independent Director	Non-Executive
Sarrani Dominique Alseculeratne	Member	Independent Director	Non-Executive

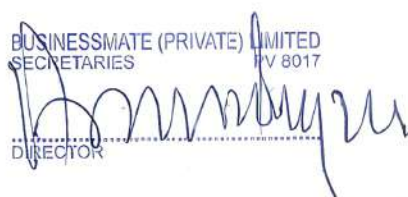
Remuneration Committee

Wannakuwatte Mitiwaduge Asela Indrajith Fernando	Chairman	Independent Director	Non-Executive
Sanjeev Edward Chittampalam Gardiner	Member	Independent Director	Non-Executive
Sarrani Dominique Alseculeratne	Member	Independent Director	Non-Executive
Nirmal De Soysa Cooke	Member	Non Executive Director	
Dinusha Kumari Herath	Member	Non-Executive Director	

Nominations and Governance Committee

Sanjeev Edward Chittampalam Gardiner	Chairman	Independent Non-Executive Director
Dinesh Stephan Weerakkody	Member	Independent Non-Executive Director
Jason Thilaka Yatawara	Member	Non Executive Director

Yours faithfully,
Businessmate (Private) Limited,
Secretaries – Ceylon Printers PLC

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017

DIRECTOR

DIRECTOR