

April 24, 2024

CSD/2023/RAP/KK/BM/174

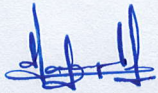
Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE - RETIREMENT OF PROF. A K W JAYAWARDANE – CHAIRMAN / DIRECTOR

We refer to our disclosure dated March 28, 2024 pertaining to the retirement of Prof. Jayawardane and confirm that he held 14,648 ordinary voting shares as at April 22, 2024.

Yours faithfully



R A P Rajapaksha
Company Secretary

