

SECRETARIUS (PRIVATE) LIMITED
PV 5958

40, Galle Face Court 2,
Colombo 3, Sri Lanka
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9th October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

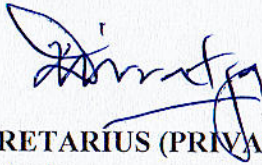
Dear Sir,

B P P L HOLDINGS PLC
DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES OF THE
COLOMBO STOCK EXCHANGE

We wish to inform you that in terms of Rule 9.10.3, at a meeting of the Board of Directors held on 8th February 2024, it was resolved to form a Nominations & Governance Committee to comply with Rule 9.11 of the Listing Rules with effect from 8th February 2024. The said Committee that is currently in operation comprises of the following Directors:

Mrs. S T Ratwatte – Independent Non-Executive Director – Committee Chairperson
Mr. R P Pathirana – Non-Independent Non-Executive Director – Committee Member
Mr. S R Sproule De Saram – Independent Non-Executive Director – Committee Member

Yours faithfully
for and on behalf of B P P L HOLDINGS PLC



SECRETARIUS (PRIVATE) LIMITED
Secretaries

Director
SECRETARIUS (PRIVATE) LIMITED.
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