



09th June 2025

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

Dear Sir,

CHANGES TO THE DIRECTORATE AND RECONSTITUTION OF SUB-COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, the Company wishes to inform of the following changes to its Directorate and Sub committees, which have been reviewed by the Nominations & Governance Committee and approved by the Board on 6th June 2025, to be effective from the same date:

a) Resignations

Ms. V G S S Kotakadeniya, Non-Executive Director and Mr. W K D T Abeyrathne, Executive Director have resigned from the Board. As at date, they do not hold any shares in the Company.

b) Reconstitution of Board Sub Committees

Consequent to the aforesaid resignations, the sub committees have been reconstituted as follows

Audit Committee

Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Chairman
Mr. Saman P. Seneweera Arachchilage	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Talent Development & Remuneration Committee

Mr. Saman P.Seneweera Arachchilage	- Independent Director	- Committee Chairman
Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Nomination & Governance Committee

Mr. Saman P.Seneweera Arachchilage	- Independent Director	- Committee Chairman
Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Related Party Transactions Review Committee

Mr. S.M. Sarath C. Jayasuriya	- Independent Director	- Committee Chairman
Mr. Saman P.Seneweera Arachchilage	- Independent Director	- Committee Member
Mr. Manju S.Gunawardana	- Non-Executive Director	- Committee Member

Yours faithfully,

L O L C CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES FOR AGSTAR PLC
rs:bm

AgStar PLC

Registration No. PV 1618 PB/PQ

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