



28 June 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange Level 4-1
West Tower World Trade Centre
Colombo 1

Dear Sir,

UNITED MOTORS LANKA PLC - CORPORATE DISCLOSURE
CHANGES IN THE COMPOSITION OF A BOARD SUB COMMITTEE

In terms of the provisions of the Listing Rules of the Colombo Stock Exchange (CSE) 9.10.3, we wish to inform that Mr. Devaka Cooray, Independent/Non-Executive Director has been appointed to the Related Party Transactions Review Committee w.e.f 27th June 2024.

Mr. Ananda Atukorala, Independent Non-Executive Director ceased to be a member of the Related Party Transactions Review Committee w.e.f 28th June 2024 upon his retirement from the Company with effect from today.

Accordingly, the current composition of the Related Party Transactions Review Committee and the other Board Sub Committees is as follows.

Related Party Transaction Review Committee

Mr. Stuart Chapman – Chairman (NED/IND)
Mr. Devaka Cooray (NED/IND)
Ms. Coralie Pietersz (NED/IND)

Board Audit and Risk Committee

Ms. Coralie Pietersz – Chairperson (NED/IND)
Mr. Stuart Chapman (NED/IND)
Ms. Hiroshini Fernando (NED/NIND)

Remuneration Committee

Mr. Stuart Chapman – Chairman (NED/IND)
Mr. Devaka Cooray (NED/IND)
Ms. Hiroshini Fernando (NED/NIND)
Ms. Coralie Pietersz (NED/IND)

Nomination and Governance Committee

Mr. Stuart Chapman – Chairman (NED/IND)
Mr. Devaka Cooray (NED/IND)
Ms. Hiroshini Fernando (NED/NIND)

Strategic Review Committee

Mr. Stuart Chapman – Chairman (NED/IND)

Mr. Devaka Cooray (NED/IND)

Mr. Chanaka Yatawara (ED)

Ms. Hiroshini Fernando (NED/NIND)

Mr. Thushara Jayasekara (ED)

IND - Independent Director

NIND - Non-Independent Director

NED - Non-Executive Director

ED - Executive Director

Thanking you.

Yours faithfully,

UNITED MOTORS LANKA PLC



RINOZA M. HISHAM

COMPANY SECRETARY