

JACEY & COMPANY

Reg No: UC 1

Directors:

MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

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Our Ref : AF/DG/ED/NT - / /
Your Ref:

06th February, 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

LEE HEDGES PLC (THE COMPANY) – BOARD COMMITTEES

We write in terms of Section 9.10 of the Listing Rules of the Colombo Stock Exchange and hereby confirm that the composition of the Board Committees of the Company with effect from 05th February, 2026 is as follows:

Audit Committee

Name of Director	Status
Mr. Ananda Rajiv Walpita	Independent Non-Executive Director / Chairman
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	Senior Independent Non- Executive Director
Mr. Rupert Rajeeve Spencer	Non- Independent Non- Executive Director

Remuneration Committee

Name of Director	Status
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	Senior Independent Non- Executive Director / Chairman
Mr. Ananda Rajiv Walpita	Independent Non-Executive Director
Mr. Rupert Rajeeve Spencer	Non- Independent Non- Executive Director

Related Party Transactions Review Committee

Name of Director	Status
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	Senior Independent Non- Executive Director / Chairman
Mr. Ananda Rajiv Walpita	Independent Non-Executive Director
Mr. Rupert Rajeeve Spencer	Non- Independent Non- Executive Director

Nominations and Governance Committee

Name of Director	Status
Mr. Ananda Rajiv Walpita	Independent Non-Executive Director / Chairman
Mr. Don Sudath Lasantha Pradeep Kumara Wijesinghe	Senior Independent Non-Executive Director
Ms. Veronica Vasuki Vamathevan	Non Independent Non-Executive Director

The Board approval pertaining to the foregoing was obtained on 05th February, 2026.

Yours faithfully,



Secretary

JACEY AND COMPANY

Company Secretaries & Registrars to Lee Hedges PLC