

27th April 2026

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

Dear Madam,

COMPOSITION OF BOARD SUB-COMMITTEES

We write further to the circular Resolution of the Board of Directors of Ceylon Tobacco Company PLC (the "Company") dated 27th April 2026 and in compliance with Rule 9 of the Listing Rules of the Colombo Stock Exchange. We advise you that with effect from 01st May 2026, the Board Sub-Committees of the Company are as follows;

Board Sub-Committee	Composition
Corporate Social Investment Committee	Kushan De Alwis – Chairman (Independent Non-Executive Director) Harin De Silva Wijeyeratne (Independent Non-Executive Director) - Member Towhid Akbar (Executive Director) - Member Sarmad Abbasi (Executive Director) - Member
Audit Committee	Harin De Silva Wijeyeratne - Chairman (Independent Non-Executive Director) Kushan De Alwis (Independent Non-Executive Director) - Member Gary Tarrant (Non-Executive Director) - Member
Related Party Transactions Review Committee	Harin De Silva Wijeyeratne - Chairman (Independent Non-Executive Director) Kushan De Alwis (Independent Non-Executive Director) - Member Gary Tarrant (Non-Executive Director) - Member
Remuneration Committee	Kushan De Alwis - Chairman (Independent Non-Executive Director)



	Harin De Silva Wijeyeratne (Independent Non-Executive Director) – Member Samanmalee Priyanvada Chandrasiri (Non-Executive Director) - Member
Nominations and Governance Committee	Harin De Silva Wijeyeratne - Chairman (Independent Non-Executive Director) Kushan De Alwis (Independent Non-Executive Director) - Member Gary Tarrant (Non-Executive Director) - Member

Yours faithfully,

CEYLON TOBACCO COMPANY PLC



Zahrah Cader

COMPANY SECRETARY