



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 24, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

BOGAWANTALAWA TEA ESTATES PLC
FORMATION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Section 9.11 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Bogawantalawa Tea Estates PLC by a Circular Resolution passed on 23rd September 2024 resolved to form the Nominations and Governance Committee with effect from 23rd September 2024, the composition of which is as follows:

Ms Subhashini Munasinghe	– Chairperson [Independent Non-Executive Director]
Mr S A S Jayasundara	– Member [Independent Non-Executive Director]
Mr C M O Haglind	– Member [Non-Executive Director]

Yours faithfully

FOR AND ON BEHALF OF BOGAWANTALAWA TEA ESTATES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries