



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

September 30, 2024

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

Dear Sir

ASIA SIYAKA COMMODITIES PLC
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that the Nominations and Governance Committee, the Related Party Transactions Review Committee and the Remuneration Committee of Asia Siyaka Commodities PLC were reconstituted by a Resolution passed by the Board today, 30th September 2024.

The new composition of the said Board Sub Committees, effective from today, 30th September 2024, is as follows;

Nominations and Governance Committee

Mr. M R Morris	Chairperson	- Independent Non-Executive Director
Mr. C L de Silva	Member	- Independent Non-Executive Director
Mr. A Vaithylingam	Member	- Independent Non-Executive Director

Related Party Transactions Review Committee

Ms. Rachini Rajapaksa	Chairperson	- Independent Non-Executive Director
Mr. C L de Silva	Member	- Independent Non-Executive Director
Mr. M R Morris	Member	- Independent Non-Executive Director
Mr. A Vaithylingam	Member	- Independent Non-Executive Director

Remuneration Committee

Mr. M R Morris	Chairperson	- Independent Non-Executive Director
Mr. C L de Silva	Member	- Independent Non-Executive Director
Mr. A Vaithylingam	Member	- Independent Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF ASIA SIYAKA COMMODITIES PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director/Secretaries

AW/cj