

Ceylon Tobacco Company PLC
PQ29
178, Srimath Ramanathan Mawatha,
Colombo 15,
Sri Lanka.

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www.ceylontobaccocompany.com

12th November 2024

Mr. Renuke Wijewardene
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

COMPOSITION OF BOARD SUB-COMMITTEES

We write to further to the circular resolution of the Board of Directors of Ceylon Tobacco Company PLC (the “**Company**”) dated 11th November 2024 and in compliance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange. We advise you that the Board Sub-Committees of the Company are as follows:

Sub-Committee	Members
Audit Committee	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Chairman
	Kushan D’Alwis (Independent Non-Executive Director)- Member
	Gary Tarrant (Non-Executive Director) - Member
Related Party Transactions Review Committee	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director)- Chairman
	Kushan D’Alwis (Independent Non-Executive Director) - Member
	Gary Tarrant (Non-Executive Director) - Member
Remuneration Committee	Kushan D’Alwis (Independent Non-Executive Director) - Chairman
	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Member
	Gary Tarrant (Non-Executive Director) - Member
Nominations and Governance Committee	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Chairman
	Kushan D’Alwis (Independent Non-Executive Director) - Member
	Gary Tarrant (Non-Executive Director) - Member

Corporate Social Investment Steering Committee	Kushan D'Alwis (Independent Non-Executive Director) - Chairman
	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Member
	Fariyha Subhani (Executive Director) - Member
	Towhid Akbar (Executive Director) - Member

Yours faithfully,

CEYLON TOBACCO COMPANY PLC



Zahrah Cader

COMPANY SECRETARY