



Keells Consultants (Private) Limited

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25 June 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange (CSE),
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

JOHN KEELLS PLC ("COMPANY") - BOARD COMMITTEES

We wish to inform you pursuant to Section 9.10.3 of the Listing Rules of the CSE, that the Board of Directors, resolved on 24 June 2025 to implement the following changes to the Board Committees of the Company:

Effective immediately after the Annual General Meeting of the Company held today:

- Ms. N A S Akuratiyagama be appointed as the Chairperson of the Nominations and Governance and Human Resources and Compensation Committees and as a member of the Audit and Related Party Transactions Review Committees.
- Mr. A Z Hashim be appointed as a member of the Audit and Related Party Transactions Review Committees of the Company.

For clarity, the composition of the Board Committees effective immediately after Annual General Meeting of the Company for the financial year 2024/2025 held today is as follows:

Audit Committee	Related Party Transactions Review Committee	Nominations and Governance Committee	Human Resources and Compensation Committee
Mr. P D Samarasinghe (I/NED) * – Chairperson Mr. A Z Hashim (NED) Ms. N A S Akuratiyagama (I/NED)	Mr. P D Samarasinghe (I/NED) – Chairperson Mr. A Z Hashim (NED) Ms. N A S Akuratiyagama (I/NED)	Ms. N A S Akuratiyagama (I/NED) – Chairperson Mr. P D Samarasinghe (I/NED) Mr. K N J Balendra (NED)	Ms. N A S Akuratiyagama (I/NED) – Chairperson Mr. P D Samarasinghe (I/NED) Mr. J G A Cooray (NED)

*Member of a Professional Accounting Body

I/NED - Independent Non - Executive Director

NED - Non - Executive Director

Effective from 1 July 2025:

- Mr. P T Wanigasekara be appointed as a member of the Audit and Related Party Transactions Committees of the Company, consequent to his appointment to the Board.

For clarity, the composition of the Board Committees with effect from 1 July 2025 will be as follows:

Audit Committee	Related Party Transactions Review Committee	Nominations and Governance Committee	Human Resources and Compensation Committee
Mr. P D Samarasinghe (I/NED) *– Chairperson Mr. A Z Hashim (NED) Ms. N A S Akuratiyagama (I/NED) Mr. P T Wanigasekara (I/NED)	Mr. P D Samarasinghe (I/NED) – Chairperson Mr. A Z Hashim (NED) Ms. N A S Akuratiyagama(I/NED) Mr. P T Wanigasekara (I/NED)	Ms. N A S Akuratiyagama (I/NED) – Chairperson Mr. P D Samarasinghe (I/NED) Mr. K N J Balendra (NED)	Ms. N A S Akuratiyagama (I/NED) – Chairperson Mr. P D Samarasinghe (I/NED) Mr. J G A Cooray (NED)

**Member of a Professional Accounting Body*

I/NED - Independent Non - Executive Director

NED - Non - Executive Director

Yours faithfully,

For **JOHN KEELLS PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED



Secretaries