



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

January 1, 2025

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

Dear Sir

Vallibel One PLC

Corporate Disclosure and Disclosure in terms of Rule 9.10.3 of the Listing Rules

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rules 9.10.2 and 9.10.3 thereof, we wish to announce that:

1. Appointment of Directors

Mr Hector Manil Anthony Jayasinghe, Mr Anura Sudantha Fernando, Ms Romany Maryse Aurora Sita Parakrama and Ms Kamani Devika Weerasinghe were appointed Independent Non-Executive Directors of the Company with effect from today, 1st January 2025, as resolved by a Resolution passed by the Board of Directors on 31st December 2024, pursuant to review by the Nominations and Governance Committee of the Company.

Brief profiles of the new Directors are attached hereto as part of this Announcement in terms of Rule 9.10.2 (i) of the Listing Rules.

The relevant interests held by the said Directors in the shares of the Company as the date of their appointment will be announced in due course.

2. Reconstitution of Board Sub-Committees

Following the changes in the directorate of the Company, the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance Committee were reconstituted effective from today, 1st January 2025, and the composition of the said Board Sub Committees is as follows:

Audit Committee

Mr Manil Jayasinghe	Chairman	Independent Non-Executive Director
Mr Harsha Amarasekera		Non-Executive Director / Co-Chairman of the Board
Ms Devika Weerasinghe		Independent Non-Executive Director

Remuneration Committee

Ms Romany Parakrama	Chairperson	Independent Non-Executive Director
Mr Dhammika Perera		Non-Executive Director / Chairman of the Board
Ms Devika Weerasinghe		Independent Non-Executive Director

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Related Party Transactions Review Committee

Ms Devika Weerasinghe	Chairperson	Independent Non-Executive Director
Ms Romany Parakrama		Independent Non-Executive Director
Mr Anura Fernando		Independent Non-Executive Director

Nominations and Governance Committee

Mr Anura Fernando	Chairman	Independent Non-Executive Director
Mr Harsha Amarasekera		Non-Executive Director / Co-Chairman of the Board
Mr Manil Jayasinghe		Independent Non-Executive Director
Ms Brindhiini Perera		Non-Executive Director
Ms Romany Parakrama		Independent Non-Executive Director.

Yours faithfully

BY ORDER OF THE BOARD OF VALLIBEL ONE PLC
P W CORPORATE SECRETARIAL (PVT) LTD



Anusha Wijesekara
Director / Secretaries

Attachments: a/s

AW/tfp