



United Motors Lanka PLC

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Website : www.unitedmotors.lk
Company Reg.: No. P.Q.74



19 September 2025

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange,
04-01, West Block, World Trade Centre,
Echelon Square, Colombo 1.

Dear Madam,

CORPORATE DISCLOSURE **RE-CONSTITUTION OF BOARD SUB-COMMITTEES**

In compliance with Listing Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to inform you that the Board of Directors at the meeting held on 19 September 2025 have resolved to re-constitute the Board sub-committees with effect from 20th September 2025 as follows:

Board Sub Committee	Proposed Members
Related Party Transaction Review Committee	Mr. Jonathan Alles – Chairman (IND/NED) Mr. Vish Govindasamy (IND/NED) Mr. Thushara Jayasekara (ED) Ms. Coralie Pietersz (IND/NED)
HR & Remuneration Committee	Mr. Arjuna Herath – Chairman (IND/NED) Mr. Devaka Cooray (IND/NED) Ms. Hiroshini Fernando (NIND/NED) Mr. Vish Govindasamy (IND/NED)
Nomination and Governance Committee	Mr. Arjuna Herath – Chairman (IND/NED) Mr. Devaka Cooray (IND/NED) Ms. Hiroshini Fernando (NIND/NED) Mr. Vish Govindasamy (IND/NED)
Board Audit and Risk Committee	Ms. Coralie Pietersz – Chairperson (IND/NED) Mr. Arjuna Herath (IND/NED) Mr. Jonathan Alles (IND/NED) Ms. Hiroshini Fernando (NIND/NED)
Strategy Review Committee	Mr. Vish Govindasamy – Chairman (IND/NED) Ms. Hiroshini Fernando (NIND/NED) Mr. Arjuna Herath (IND/NED) Mr. Jonathan Alles (IND/NED)

*IND – Independent Director *NIND – Non-Independent Director *NED – Non-Executive Director *ED – Executive Director

Thanking you,

Yours faithfully,
UNITED MOTORS LANKA PLC

RINOZA HISHAM
COMPANY SECRETARY