

20 December 2024

Mr Renuke Wijayawardhane
Chief Regulatory Officer
No, 04-01 West Block
World Trade Centre
Colombo 1.

Dear Sir

Disclosure under Section 9.10.3 of the Colombo Stock Exchange Listing Rules
Changes to the Composition of Board Human Resources and Remuneration
Committee

We wish to inform that upon the resignation of Mr W D Batagoda, the composition of the following Board Committee as at date is as follows:

Board Human Resources and Remuneration Committee

Name of Director	Directorship
Ms A L Thambiayah - Chairperson	Independent, Non-Executive
Mr J Durairatnam	Independent, Non-Executive
Mr P A Jayatunga	Non-Independent, Non-Executive

Yours faithfully



Nimali Ranaraja
Company Secretary