



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

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1st April 2022

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

Dear Sir,

ANNOUNCEMENT TO THE EXCHANGE
NON-COMPLIANCE WITH LISTING RULES 7.10.5.a. AND 7.10.6.a.

Further to our letter of 28th February 2022, we write to inform that consequent to the demise of Mr. Anil Tittawella (Independent Non-Executive Director) on 26th February 2022, Ceylon Tobacco Company PLC is not in compliance with Rules 7.10.5.a. and 7.10.6.a. of the Listing Rules of the Colombo Stock Exchange ("CSE").

Accordingly, the following disclosure is made in terms of Rule. 7.10.7.i.a of the Listing Rules of the CSE.

Details of Non-Compliance	Minimum number of directors required as per Listing Rules	Current Status (number of directors)
Composition of the Remuneration Committee	2 Independent Non-Executive Directors	1 Independent Non-Executive Director & 1 Non-Executive Director
Composition of the Audit Committee	2 Independent Non-Executive Directors	1 Independent Non-Executive Director & 1 Non-Executive Director

Declaration:

Ceylon Tobacco Company PLC hereby declares that the Company has failed to comply with the Corporate Governance Requirements set out in Rule 7.10 of the CSE Listing Rules to the extent disclosed above.

Yours faithfully,

CEYLON TOBACCO COMPANY PLC

Sudesh Peter
Company Secretary

