



2nd October 2024

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

Dear Sir,

**FIRST CAPITAL TREASURIES PLC
CORPORATE DISCLOSURE**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of First Capital Treasuries PLC resolved to reconstitute the following Sub-committees on 1st October 2024 as follows.

Board Sub-Committees	Committee Members
Board Audit Committee	Ms. Cilani Wijesinghe (Chairperson) Independent Non-Executive Director
	Dr. Nishan de Mel Independent Non-Executive Director
	Ms. Minette Perera Non-Independent Non-Executive Director
Remuneration Committee	Dr. Nishan de Mel (Chairman) Independent Non-Executive Director
	Mr. Ramesh Schaffter Non-Independent Non-Executive Director
	Ms. Cilani Wijesinghe Independent Non-Executive Director
Related Party Transactions Review Committee	Ms. Cilani Wijesinghe (Chairperson) Independent Non-Executive Director
	Dr. Nishan de Mel Independent Non-Executive Director
	Ms. Minette Perera Non-Independent Non-Executive Director

Nominations and Governance Committee	Dr. Nishan de Mel (Chairman) Independent Non-Executive Director
	Ms. Manjula Mathews Non-Independent Non-Executive Director
	Ms. Cilani Wijesinghe Independent Non-Executive Director

Yours faithfully,

For and on behalf of
First Capital Treasuries PLC



Janashakthi Corporate Services Limited
Company Secretaries