



13th November 2024

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

Dear Sir,

CORPORATE DISCLOSURE – AGSTAR PLC (“the Company”)

Further to our announcement dated 18th October 2024, we hereby disclose, in terms of Section 9.14 of the CSE listing rules, that the Board of Directors resolved on 11th November 2024 to appoint Dr. (Mrs.) Damitha de Zoysa, Independent Non-executive Director as the new Chairperson of the Related Party Transaction Review Committee of the Company, effective from the said date.

Accordingly, the composition of the RPTR subcommittee is as follows:

Dr. (Mrs.) Damitha de Zoysa (Independent Non-executive Director)	Committee Chairperson
Mr. Athula Ranaweera (Independent Non-executive Director)	Member
Mr. Danesh Abeyrathne (Executive Director)	Member

BY ORDER OF THE BOARD

LOLC Corporate Services (Private) Limited
Secretaries for AGSTAR PLC

AgStar PLC

Registration No. PV 1618 PB/PQ

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