

30/03/2023

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 1

Dear Sir,

**ANNOUNCEMENT
CHANGE IN MANAGING DIRECTOR/CEO OF COLOMBO DOCKYARD PLC**

Onomichi Dockyard Co, Ltd, Japan being the majority shareholder of the Colombo Dockyard PLC (CDPLC) intends to nominate and appoint Mr. Thimira Samantha Godakumbura, who currently holds the office of Chief Operating Officer of CDPLC as one of its Nominee Director, who will be appointed as the Managing Director/CEO of CDPLC with effect from 19th April 2023, immediately after the Annual General Meeting of the Company to be held on 19th April 2023 and will cease to hold the office as Chief Operating Officer of CDPLC prior to appointment to the board, in place of Mr. D. V. Abeysinghe, Managing Director/CEO of the Company who will be retiring from his present position, immediately after the Annual General Meeting of the Company on 19/04/2023.

Profile of Mr. T.S. Godakumbura is annexed.

Thanking you.

Yours faithfully,
COLOMBO DOCKYARD PLC



Manori Mallikarachchi
Legal Consultant/Company Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50



THIMIRA S. GODAKUMBURA

Chief Operating Officer

BSc. Eng. (UoM). MBA(PIM-USJ). C.Eng., FIE(SL), FRINA(UK)

Mr. Godakumbura obtained BSC. Eng. Degree in Mechanical Engineering from the University of Moratuwa, Sri Lanka in 1999 and started career in 2000 as Trainee Engineer at Colombo Dockyard PLC (CDPLC). He has gained vast experience and knowledge in Ship Building and Ship Repairing industry with local and overseas training including in Onomichi Dockyard, Japan and Dry Dock World, UAE. He obtained Master's Degree in Business Administration (MBA) from the Post Graduate Institute of Management, University of Sri Jayawardenepura. He is a Chartered Mechanical Engineer and a Corporate Member and a Fellow of the Institution of Engineers Sri Lanka and a Fellow Member of the Royal Institution of Naval Architects, United Kingdom. He is also serving as a member of the Indian Technical Committee of Nippon Kaiji Kyokai (ClassNK).

During his career at CDPLC over 22 years, he has held many positions and served as Asst. Production Manager (Hull Construction), Special Projects Manager & Asst. General Manager (New Construction), General Manager (New Construction). He was redesignated as General Manager (Design and New Construction) with the addition of Design Department under his purview. In December 2020, he was appointed as General Manager (Production) with the formation of expanded Production Division amalgamating Design & New Construction, and Ship Repair Production Division. Thereafter, he was appointed as the Chief Operating Officer (COO) of the Company in March 2022 and continue to hold office till todote.