



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

## UPLOADED VIA WEB PORTAL

11<sup>th</sup> June 2026

The Colombo Stock Exchange  
#4-1, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

*Attn: Ms. Nilupa Perera  
Chief Regulatory Officer*

Dear ma'am,

## **DISCLOSURE TO THE COLOMBO STOCK EXCHANGE IN TERMS OF RULE 9.3 OF THE LISTING RULES**

### **RECONSTITUTION OF SUB-COMMITTEES**

We write for and on behalf of our client Melstacorp PLC (the “Company”) to inform you that the following Board sub-committees of the Company have been reconstituted with effect from 10<sup>th</sup> June 2026 following a decision taken at a meeting of its Board of Directors held on the same date.

- Audit Committee**

| Committee Member          | Designation                                    |
|---------------------------|------------------------------------------------|
| Mr. A. Goonesekere        | Chairman (Independent, Non-Executive Director) |
| Mr. L.H.A. Lakshman Silva | Senior Independent Director                    |
| Mr. M.R. Mihular          | Independent, Non-Executive Director            |
| Dr. R. A. Fernando        | Independent Non - Executive Director           |
| Ms. D.S.T. Jayawardena    | Non-Independent Non-Executive Director         |

- Remuneration Committee**

| Committee Member   | Designation                                    |
|--------------------|------------------------------------------------|
| Dr. R. A. Fernando | Chairman (Independent, Non-Executive Director) |



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

|                           |                                        |
|---------------------------|----------------------------------------|
| Mr. L.H.A. Lakshman Silva | Senior Independent Director            |
| Ms. D.S.T. Jayawardena    | Non-Independent Non-Executive Director |

- Nominations and Governance Committee**

| Committee Member          | Designation                                    |
|---------------------------|------------------------------------------------|
| Dr. R. A. Fernando        | Chairman (Independent, Non-Executive Director) |
| Mr. L.H.A. Lakshman Silva | Senior Independent Director                    |
| Ms. D.S.T. Jayawardena    | Non-Independent Non-Executive Director         |

- Risk Committee**

| Committee Member          | Designation                             |
|---------------------------|-----------------------------------------|
| Mr. L.H.A. Lakshman Silva | Chairman (Senior Independent Director)  |
| Mr. M.R. Mihular          | Independent Non-Executive Director      |
| Mr. N. de. S. Deva Aditya | Non-Independent, Non-Executive Director |
| Ms. D.S.T. Jayawardena    | Non-Independent Non-Executive Director  |
| Dr. R.A. Fernando         | Independent, Non-Executive Director     |

- Related Party Transactions Review Committee**

| Committee Member          | Designation                                    |
|---------------------------|------------------------------------------------|
| Mr. A. Goonesekere        | Chairman (Independent, Non-Executive Director) |
| Mr. L.H.A. Lakshman Silva | Senior Independent Director                    |
| Mr. M.R. Mihular          | Independent, Non-Executive Director            |
| Dr. R.A. Fernando         | Independent Non-Executive Director             |
| Ms. D.S.T. Jayawardena    | Non-Independent, Non-Executive Director        |



# Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

- Sustainability Committee**

| Committee Member          | Designation                                           |
|---------------------------|-------------------------------------------------------|
| Ms. D.S.T Jayawardena     | Chairperson (Non-Independent, Non-Executive Director) |
| Dr. R.A. Fernando         | Independent Non-Executive Director                    |
| Mr. L.H.A. Lakshman Silva | Senior Independent Director                           |
| Mr. A. Goonesekere        | Independent Non-Executive Director                    |

- Investment Committee**

| Committee Member          | Designation                                       |
|---------------------------|---------------------------------------------------|
| Mr. M.R. Mihular          | Chairperson (Independent, Non-Executive Director) |
| Mr. N. de. S. Deva Aditya | Non-Independent Non-Executive Director            |
| Mr. L.H.A. Lakshman Silva | Senior Independent Director                       |
| Mr. A. Goonesekere        | Independent Non-Executive Director                |
| Ms. D.S.T Jayawardena     | Non-Independent, Non-Executive Director           |

Yours faithfully,

Chief Executive Officer  
**Corporate Services (Private) Limited**  
Secretaries  
**MELSTACORP PLC**