Keells Consultants (Private) Limited

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6 November 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange (CSE),
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

CEYLON COLD STORES PLC ("COMPANY")- BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that further to the decision taken by the Board of Directors of the Company on 5 November 2024 to appoint Mr. H A J De S Wijeyeratne as a member of the Audit and Related Party Transactions Review Committees of the Company with effect from 1 January 2025, the composition of the said Committees with effect from 1 January 2025 will be as follows:

Audit Committee	Related Party Transactions Review Committee
Ms. S T Ratwatte (I/NED)* – Chairperson	Ms. S T Ratwatte (I/NED) – Chairperson
Dr R S Wilson Wijerathnam (NED)	Dr R S Wilson Wijerathnam (NED)
Ms. R N K Fernando (I/NED)	Ms. R N K Fernando (I/NED)
Mr. S Kanag-Isvaran (I/NED)	Mr. S Kanag-Isvaran (I/NED)
Mr. H A J De S Wijeyeratne(I/NED)	Mr. H A J De S Wijeyeratne(I/NED)

**Member of a Professional Accounting Body*
I/NED - Independent Non - Executive Director
NED - Non - Executive Director

Yours faithfully,
for **CEYLON COLD STORES PLC**

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries