



P.W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

August 30, 2024

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

Dear Sir

CEYLON TEA BROKERS PLC
RECONSTITUTION OF BOARD SUB COMMITTEES

Consequent to the change in the directorate effective from 24th August 2024, Board Sub Committees namely the Audit, Remuneration, Nominations and Related Party Transactions Review Committees were reconstituted with effect from 24th August 2024 by a Circular Resolution passed on 30th August 2024 and the new composition is as follows:

Audit Committee

Ms. H M S Perera	– Non-Executive Director – Chairman to the Committee
Mr. C P R Perera	– Independent Non-Executive Director – Member
Mr. R J N De Mel	– Independent Non-Executive Director – Member

Related Party Transactions Review Committee

Mr. C P R Perera	– Independent Non-Executive Director – Chairman to the Committee
Mr. R J N De Mel	– Independent Non-Executive Director – Member
Ms. H M S Perera	– Non-Executive Director – Member

Remuneration Committee

Mr. R J N De Mel	– Independent Non-Executive Director – Chairman to the Committee
Mr. C P R Perera	– Independent Non-Executive Director – Member
Ms. N T M S Cooray	– Non-Executive Director – Member

Nominations Committee

Mr. R J N De Mel	– Independent Non-Executive Director – Chairman to the Committee
Mr. C P R Perera	– Independent Non-Executive Director – Member
Mr. W A T Fernando	– Executive Director – Member

Yours faithfully

BY ORDER OF THE BOARD OF CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

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