



ChemaneX PLC

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September 25, 2024

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

Dear Sir,

CHEMANEX PC ("Company") – CHANGES IN BOARD SUB-COMMITTEES

We wish to inform you that following changes were made to the composition of the Company's Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations & Governance Committee with effect from 25th September 2024.

1. Mr. R P Bandaranayake was appointed as the Chairperson of Audit Committee and Related Party Transactions Review Committee and as a member of the Nominations & Governance Committee and Remuneration Committee
2. Dr. T K D A P Samarasinghe was appointed as the Chairperson of Nominations & Governance Committee and Remuneration Committee and as a member of the Audit Committee and Related Party Transactions Review Committee
3. Mr. P A Seresinhe was appointed as a member of the Related Party Transactions Review Committee

The Composition of the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations & Governance Committee of the Company, as at 25th September 2024 is as follows;

Audit Committee

- Mr. R P Bandaranayake* – Chairperson (Independent Non-Executive Director)
- Dr. T K D A P Samarasinghe (Independent Non-Executive Director)
- Mr. P R Saldin (Non-Independent Non-Executive Director)

**Member of a professional accounting body*

Remuneration Committee

- Dr. T K D A P Samarasinghe – Chairperson (Independent Non-Executive Director)
- Mr. R P Bandaranayake (Independent Non-Executive Director)
- Dr. S A B Ekanayake (Independent Non-Executive Director)
- Mr. P R Saldin (Non-Independent Non-Executive Director)

Related Party Transactions Review Committee

- Mr. R P Bandaranayake – Chairperson (Independent Non-Executive Director)
- Dr. T K D A P Samarasinghe (Independent Non-Executive Director)
- Mr. P A Seresinhe (Non-Independent Non-Executive Director)

Nominations & Governance Committee

- Dr. T K D A P Samarasinghe – Chairperson (Independent Non-Executive Director)
- Mr. R P Bandaranayake (Independent Non-Executive Director)
- Dr. S A B Ekanayake (Independent Non-Executive Director)
- Mr. P R Saldin (Non-Independent Non-Executive Director)

Yours faithfully,
for **CHEMANEX PLC**



S A B P W M R R W T Wegodapola
Company Secretary