



Chemanex PLC

Registered Office :
52, Galle Face Court 2, Colombo 3, Sri Lanka.
Business Address :
"CIC House", 199, Kew Road, Colombo 2, Sri Lanka.
T 94 112 432882 / 94 112 440811
F 94 112 432889
E cnx@chemanex.lk
W www.chemanex.lk

December 31, 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 that due to the change of independence status of Dr. S A B Ekanayake, as he reached the age of 70 years in November 2024, references with regards to Dr. Ekanayake's capacity as "Independent Director" in Remuneration Committee and Nominations & Governance Committee will be changed to "Non-Independent Director" with effect from 1st January 2025, as mentioned below.

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 (**Non-Independent** Non-Executive Director)
- Mr. P R Saldin (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 (**Non-Independent** Non-Executive Director)
- Mr. P R Saldin (Non-Independent Non-Executive Director)

We also inform that composition of the Company's Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations & Governance Committee remains the same.

Yours faithfully,
for **CHEMANEX PLC**

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