

Seccom (Private) Limited

COMPANY SECRETARIES | PV 6344 | sec/410/90

1E - 2/1, DE FONSEKA PLACE,

COLOMBO - 5

k.m.a.ahamed -

i.k.ahamed - aca

Phone: +9411 2 590176

E-Mail : kmaahamed@hotmail.com

7th August 2025

Chief Regulatory Officer,
Ms Nilupa Perera
Colombo Stock Exchange,
04 - 01 West Block, World Trade Centre, Echelon Square, Colombo 1,

Dear Madam,

Announcement under Listing Rule - Corporate Governance
Change in Composition of Board of Sub Committees

The Board of Directors of Tokyo Cement Company (Lanka) PLC, at a meeting held on 7th August 2025, having noted the Listing Rule 9.10.3 Re - Composition of the Sub Committees, Resolved to Change the Composition of the following Board's of Sub Committees.

The Nominations and Governance Committee conducted a comprehensive review of the proposed changes and formally recommended them to the Board. These revisions are designed to realign the composition of the Sub Committees, introduce fresh perspectives, and strengthen members' strategic contributions. Accordingly, the new composition of the Sub Committees will be effective from 7th August 2025.

Nominations and Governance Committee

Mr Mano Sekaram	Chairman and Independent Non Executive Director
Ms Averil Ludowyke	Independent and Non Executive Director
Dr Harsha Cabral, PC	Non Executive Director
Mr Asite Talwatte	Non Executive Director

Remuneration Committee

Mr. J.Durairatnam	Chairman and Independent Non Executive Director
Mr Mano Sekaram	Independent Non Executive Director
Dr Harsha Cabral PC	Non Executive Director
Mr Asite Talwatte	Non Executive Director

Audit Committee

Ms Averil Ludowyke	Chairperson and Independent Non Executive Director
Mr. J.Durairatnam	Independent Non Executive Director
Mr Asite Talwatte	Non Executive Director
Dr Harsha Cabral PC	Non Executive Director

Related Party Transactions Review Committee

Ms Averil Ludowyke	Chairperson and Independent Non Executive Director
Mr. J.Durairatnam	Independent Non Executive Director
Mr Asite Talwatte	Non Executive Director
Mr S R Gnanam	Managing Director
Mr W C Fernando	Executive Director

For and on behalf of Tokyo Cement Company (Lanka) PLC

Seccom (Private) Limited

Director/Company Secretaries

k.m.a. ahamed

