

CEYLINCO HOLDINGS PLC (PQ 24)

COMPANY SECRETARIAL DEPARTMENT

'Ceylinco House', 5th Floor, No. 69, Janadhipathi Mawatha, Colombo 01, Sri Lanka.

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04th. December 2024



Sri Lanka, We Always Believe

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

Dear Sir,

CEYLINCO HOLDINGS PLC CHANGES TO COMPOSITION OF BOARD SUB COMMITTEES

In terms of section 9.10.3 of Listing Rules of the Colombo Stock Exchange and as resolved by the Board on 03.12.2024, we wish to inform you that composition of following Board Sub Committees shall be as follows with effect from 01.01.2025.

Audit and Risk Committee

Mr. D.R.P. Goonetilleke	Chairman (Independent / Non-Executive Director)
Mr. N. Vasantha Kumar	Member (Independent / Non-Executive Director)
Mr. Takashi Kishi	Member (Non-Executive Director)
Mr. G.D. Nelson	Member (Independent / Non-Executive Director)

Remuneration Committee

Mr. N. Vasantha Kumar	Chairman (Independent / Non-Executive Director)
Mr. D.R.P. Goonetilleke	Member (Independent / Non-Executive Director)
Mr. G.D. Nelson	Member (Independent / Non-Executive Director)

Related Party Transactions Review Committee

Mr. D.R.P. Goonetilleke	Chairman (Independent / Non-Executive Director)
Mr. N. Vasantha Kumar	Member (Independent / Non-Executive Director)
Mr. P.A. Jayawardana	Member (Non-Executive Director)
Mr. G.D. Nelson	Member (Independent / Non-Executive Director)

Nominations and Governance Committee

Mr. N. Vasantha Kumar	Chairman (Independent / Non - Executive Director)
Mr. D.R.P. Goonetilleke	Member (Independent / Non - Executive Director)
Mr. R. Renganathan	Member (Non - Executive Director)
Mr. P.A. Jayawardana	Member (Non - Executive Director)
Mr. G.D. Nelson	Member (Independent / Non-Executive Director)

Yours faithfully,
CEYLINCO HOLDINGS PLC

Nilika Abhayawardhana

Directors Company Secretary

* A.R. Gunawardena FCIC - Executive Chairman / Chief Executive Officer * R. Renganathan FCA, FCMA - Non Executive Deputy Chairman * H.D.K.P. Alwis FCIC
* E.T.L. Ranasinghe MBA (SriJ), FCIM(U.K), Chartered Marketer * Dr. W.C.J. Alwis * S.R. Abeynayake FCA, MBA (SriJ.), FCMA * K. P. Ariyaratne
* P.D.M. Cooray CIAM, LUTCF(U.S.A.) CII (AWARD) * D.H.J. Gunawardena FCMA(UK) * P.A. Jayawardana FCA, FCMA, FMAAT (S.L.) * Takashi Kishi
* N.V. Kumar MBA * N.D. Nugawela FCIC * T.N.M. Peiris B.A. (Econ.) (Hons.), FCA, FCMA, FCIC - Director-Finance * U. Witharana FCA, MBA, FCMA
* S.H.J. Weerasuriya B.Sc(Lond) MICE, FIE(S.L.), C.Eng.

