

JACEY & COMPANY

Reg No: UC 1

Directors:

S A CADER
MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE) COL

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REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
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Head Office: JULIUS & CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA

Our ref : AF/DG/NT - 22

06th January, 2025.

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Sir,

Gestetner of Ceylon PLC (the Company) – Board Committees

In terms of Section 9 of the Listing Rules we write to inform you that composition of the Board Committees of the Company with effect from 01st January, 2025 is as follows:

Audit Committee

Name of Director	Status
Mr Eugen Duliksha Pratharp Soosaipillai	- Non Executive Independent / Chairman
Mr Bulathsinghalage Chandima Upul Perera	- Non Executive Non Independent
Mr Muhammed Hamza Muhammed	- Non Executive Independent

Remuneration Committee

Name of Director	Status
Mr Muhammed Hamza Muhammed	- Non Executive Independent /Chairman
Mr Lakshman Ravendra Watawala	- Non Executive Non Independent
Mr Eugen Duliksha Pratharp Soosaipillai	- Non Executive Independent

Contd.....2/

Related Party Transactions Review Committee

Name of Director	Status
Mr Eugen Duliksha Pratharp Soosaipillai	- Non Executive Independent / Chairman
Mr Bulathsinghalage Chandima Upul Perera	- Non Executive Non Independent
Mr Muhammed Hamza Muhammed	- Non Executive Independent

Nomination and Governance Committee

Name of Director	Status
Mr Muhammed Hamza Muhammed	- Non Executive Independent /Chairman
Mr Lakshman Ravendra Watawala	- Non Executive Non Independent
Mr Eugen Duliksha Pratharp Soosaipillai	- Non Executive Independent

The Board approved the said appointments on 01st January, 2025.

We also wish to inform you that in terms of Listing Rule 9.1.4 (2), Mr Lakshman Ravendra Watawala and Mr Bulathsinghalage Chandima Upul Perera are no longer considered Non Executive Independent Directors and their status has now changed to Non Executive Non Independent Directors.

Yours faithfully.



Secretary

JACEY & COMPANY

Secretaries and Registrars to Gestetner of Ceylon PLC