



East West Properties Plc

#02 - 01, 53, Dharmapala Mawatha, Colombo - 03, Sri Lanka.
+94 11 2437755 www.eastwest.lk info@eastwest.lk (PQ - 221)

To: Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

ANNOUNCEMENT TO THE EXCHANGE

01. Compliance with Board and Board Committee Compositions

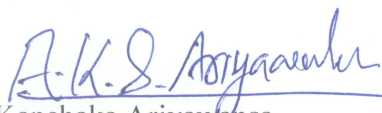
Number of Directors comprising the Board of Directors of the Listed Entity / Managing Company: 05

	Details of Compliance	Minimum Number of Directors as per Listing Rule	Current Status (Number of Directors)
6)	a) Composition of the Related Party Transactions Review Committee	03	03
	b) Chairperson of the Related Party Transactions Review Committee is an Independent Director		Yes

Declaration

East West Properties PLC hereby declares that the Listed Entity / Managing Company has now complied with the Corporate Governance Requirements set out in Section 9 /Rule 14.2 of the Listing Rules to the Extent disclosed above.

Signed for and on behalf of East West Properties PLC


Kanchaka Ariyawansa

03rd June 2024