



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

November 22, 2024

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

Dear Sir,

ON'ALLY HOLDINGS PLC
ANNOUNCEMENT AS REQUIRED BY RULE 9.13.3
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

Further to the announcement made on 20th November 2024 as required by Corporate Governance Requirements set out in Rule 9.17 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Entity has complied with the Rule 9.13.3 of the Listing Rules of the Colombo Stock Exchange with effect from 14th November 2024, pursuant to the appointment of Mr K D Chithrapala, Independent Non-Executive Director as the Chairman of the Audit Committee, having membership of a recognized professional accounting body, by a Board Resolution passed on 20th November 2024, as recommended by the Nominations and Governance Committee of the Company.

Yours faithfully
FOR AND ON BEHALF OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

RJ/sf