



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473
Company No. PQ 128

19th September 2024

Our Ref: SEC/LC/451

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

BOARD COMMITTEES

We write in terms of Rule 9.10.3. of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of Lankem Ceylon PLC have on 18th September 2024 resolved that the existing Nomination Committee comprising the following members shall function as the Nominations & Governance Committee with effect from the said date, 18th September 2024:

Mr. G.K.B. Dasanayaka – Chairman- Independent Non Executive
Mr. A.C.S. Jayaranjan - Independent Non Executive
Mr. S.D.R. Arudpragasam- Non Executive

Yours faithfully

By order of the Board

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.

sh/-