

C M HOLDINGS PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 169
Tel : 2344485-9
Fax : 2438067
E-mail : acct@cmsl.lk
: secretaries@cmsl.lk

19th September 2024

Our Ref: SEC/CMH/452

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 Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange .

Please be informed that the Board of Directors of C M Holdings PLC have on 18th September, 2024 resolved the following in relation to the Board Committees.

CONSTITUTION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

The existing Nomination Committee comprising of the following Members shall function as the Nominations & Governance Committee with effect from the said date, 18th September 2024:

Dr. J.M. Swaminathan	- Chairman, Independent Non-Executive
Mr. A.M. de S. Jayaratne	- Independent Non-Executive
Mr. S.D.R. Arudpragasam	- Non-Executive

CONSTITUTION OF THE RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

The Related Party Transactions Review Committee of the Parent Company The Colombo Fort Land & Building PLC functioned as the Related Party Transactions Review Committee (RPTRC) for C M Holdings PLC.

Having considered the provisions stipulated in CSE Rules 9.1.4 and 9.3. an Independent Related Party Transactions Review Committee for the Company, comprising of the following Members, has been constituted with effect from 18th September, 2024:

Mr. A.M. de S. Jayaratne	- Chairman, Independent Non Executive
Dr. J.M. Swaminathan	- Independent Non Executive
Mr. S.D.R. Arudpragasam	- Non-Executive

Yours faithfully,
By Order of the Board,
C M HOLDINGS PLC
Corporate Managers & Secretaries (Pvt.) Ltd.

Secretaries
Sh/-