



2nd September 2024

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

Dear Sir,

HEMAS HOLDINGS PLC – CORPORATE DISCLOSURE

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, Hemas Holdings PLC wishes to announce the following changes to the Board Sub-Committees w.e.f. 1st September 2024.

1. Audit Committee

Ms. Thusitha Perera, Independent Non-Executive Director has been appointed a member of the Audit Committee w.e.f. 1st September 2024.

Accordingly, the composition of the Audit Committee w.e.f. 1st September 2024 is as follows.

1. Mr. Shaktha Amaratunga, Independent Non-Executive Director, Chairman of the Audit Committee
2. Mr. Ranil Pathirana, Independent Non-Executive Director, Member of the Audit Committee
3. Mr. Imtiaz Esufally, Non-Executive Director, Member of the Audit Committee
4. Ms. Thusitha Perera, Independent Non-Executive Director, Member of the Audit Committee

2. Related Party Transactions Review Committee

Ms. Thusitha Perera, Independent Non-Executive Director has been appointed a member of the Related Party Transactions Review Committee w.e.f. 1st September 2024.

Accordingly, the composition of the Related Party Transactions Review Committee w.e.f. 1st September 2024 is as follows.

1. Mr. Shaktha Amaratunga, Independent Non-Executive Director, Chairman of the Related Party Transactions Review Committee
2. Mr. Ranil Pathirana, Independent Non-Executive Director, Member of the Related Party Transactions Review Committee
3. Mr. Imtiaz Esufally, Non-Executive Director, Member of the Related Party Transactions Review Committee
4. Ms. Thusitha Perera, Independent Non-Executive Director, Member of the Related Party Transactions Review Committee

Thank you.

Yours faithfully,

HEMAS CORPORATE SERVICES (PRIVATE) LIMITED

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**Secretaries to
HEMAS HOLDINGS PLC**

Hemas Corporate Services (Private) Limited Reg.No. PV 1161

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