

CEYLINCO HOLDINGS PLC (PQ 24)

COMPANY SECRETARIAL DEPARTMENT

'Ceylinco House', 5th Floor, No. 69, Janadhipathi Mawatha, Colombo 01, Sri Lanka.
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Sri Lanka, We Always Believe

05th December 2024

Mr. R. Wijayawardhane,
Chief Regulatory Officer - CSE,
Colombo Stock Exchange,
04 – 01, West Block,
World Trade Centre,
Echelon Square,
COLOMBO 01.

Dear Sir,

CEYLINCO HOLDINGS PLC CORPORATE DISCLOSURE

In terms of section 8.1 of Listing Rules of the Colombo Stock Exchange, we wish to inform you of following changes to the directorate of the company as resolved by the Board of Directors on 03rd December 2024.

Name of Director	Present Capacity	relevant interest in shares	Change
Dr. Watuthanthrige Chakrine Jagath Alwis	Non Executive Director	529,031 (voting shares) 219,041 (non voting shares)	Nature of Directorship changed to Executive Director w.e.f. 01.01.2025
Mr. Namasivayam Vasantha Kumar	Independent / Non Executive	Nil	Appointed as Senior Independent Director w.e.f. 01.01.2025

Yours faithfully,
CEYLINCO HOLDINGS PLC

Nilika Abhayawardhana
Company Secretary

Directors

* A.R. Gunawardena FCIC - Executive Chairman / Chief Executive Officer * R. Renganathan FCA, FCMA - Non Executive Deputy Chairman * H.D.K.P. Alwis FCIC
* E.T.L. Ranasinghe MBA (SriJ), FCIM(U.K), Chartered Marketer * Dr. W.C.J. Alwis * S.R. Abeynayake FCA, MBA (SriJ.), FCMA * K. P. Ariyaratne
* P.D.M. Cooray CIAM, LUTCF(U.S.A.) CII (AWARD) * D.H.J. Gunawardena FCMA(UK) * P.A. Jayawardena FCA, FCMA, FMAAT (S.L.) * Takashi Kishi
* N.V. Kumar MBA * N.D. Nugawela FCIC * T.N.M. Peiris B.A. (Econ.) (Hons.), FCA, FCMA, FCIC - Director-Finance * U. Witharana FCA, MBA, FCMA
* S.H.J. Weerasuriya B.Sc(Lond) MICE, FIE(S.L.), C.Eng.

