

12/01/2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 1

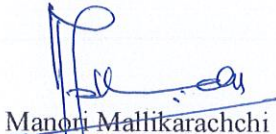
Dear Sir,

CHANGES IN THE BOARD – ALTERNATE DIRECTOR

This is bring to the notice of the Exchange that Mr. Shuhei Nozaki who was an Alternate Director to Mr. T. Nakabe ceased to be an Alternate Director of the Company effective from 12/01/2024.

Mr. Nozaki does not hold shares in the Company as of 12/01/2024.

Yours faithfully,
COLOMBO DOCKYARD PLC



Manori P. Mallikarachchi
Company Secretary

Manori P. Mallikarachchi
Legal Consultant / Company Secretary
Colombo Dockyard PLC
(PQ 50)

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50

