



Colombo Dockyard PLC

Ship Repairers, Ship Builders and Heavy Engineers

22/12/2023

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

Dear Sir,

CHANGES IN THE BOARD OF DIRECTORS OF COLOMBO DOCKYARD PLC

This is to keep the Stock Exchange informed of the following changes in the Board of Colombo Dockyard PLC (Company) effective from **21/12/2023**.

- 1) **Mr. H. Tanaka**, Chairman of the Company (Non-Executive/Non-Independent Director) retired with effect from 21/12/2023 and he does not hold any shares in the Company as of 21/12/2023.
- 2) **Mr. D. V. Abeysinghe** (Executive/Non-Independent Director) resigned with effect from 21/12/2023 and he holds 733 shares in the Company as of 21/12/2023.
- 3) **Mr. H A R K Wickramatileka** [Non-Executive/ (nevertheless) Independent Director] resigned with effect from 21/12/2023 and accordingly Mr. Chathura Chanaka Wickramatileka who was the alternate director to Mr. H A R K Wickramatileka ceased to be an alternate director effective from 21/12/2023.
Mr. H A R K Wickramatileka holds 103 shares in the Company as of 21/12/2023.
- 4) The Board approved and appointed **Mr. Chathura Chanaka Wickramatileka** as a Director of the Company (Non-Executive/Non-Independent Director) to fill the casual vacancy pursuant to the resignation of Mr. H A R K Wickramatileka, who will hold office only until the next Annual General Meeting of the Company and shall then be eligible for re-election.
Mr. C. Wickramatileka holds 1,000 shares in the Company as of 21/12/2023.
Profile of Mr. C. Wickramatileka is annexed.

Yours faithfully,
COLOMBO DOCKYARD PLC


Manori Mallikarachchi
Company Secretary

"...an Odyssey of Excellence"

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COMPANY NO. PQ 50

