

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

30th September 2024.

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer - Colombo Stock Exchange
04-01, West Block, World Trade Center,
Echelon Square,
Colombo – 01.

Dear Sir,

DANKOTUWA PORCELAIN PLC ("THE COMPANY")

INCORPORATION OF NOMINATION AND GOVERNANCE COMMITTEE

In accordance with section 9.11 of the listing regulations of the Colombo Stock Exchange, we hereby notify you of the establishment of a Nomination and Governance Committee, effective as of 30th September 2024. This has been formally approved by the Board of Directors of Dankotuwa Porcelain PLC.

The members of the aforementioned committee are as follows:

Composition of the Nomination and Governance Committee

- | | |
|---------------------------|--|
| 1. Mr. Shalike Karunasena | Independent Non-Executive Director - Chairperson |
| 2. Mr. Chandana Gamage | Independent Non-Executive Director - Member |
| 3. Mr. Savanth Sebastian | Non-Executive Director - Member |

Yours Faithfully,

NEXIA CORPORATE CONSULTANTS (PRIVATE) LIMITED

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PV 106


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Secretaries

Secretaries to **DANKOTUWA PORCELAIN PLC**