

13th November 2024

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

DIPPED PRODUCTS PLC
CHANGES TO THE BOARD AUDIT COMMITTEE

We write further to the announcement made by Dipped Products PLC ('the Company') to the Colombo Stock Exchange on 12th November 2024, and wish to inform that the composition of the Audit Committee of the Company with effect from 12th November 2024 is as follows;

Mr. P.Y.S. Perera	- Independent Non Executive Director	- Chairman
Mr. M.N.R. Fernando	- Independent Non Executive Director	- Member
Mr. F. Mohideen	- Non Executive Director	- Member

Mr. P.Y.S. Perera is a Fellow Member of CA Sri Lanka and a Fellow Member of the Chartered Institute of Management Accountants, UK.

Yours faithfully,

For **DIPPED PRODUCTS PLC**

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries