



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

27th December 2024

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

CENTRAL INDUSTRIES PLC –CORPORATE DISCLOSURE

We write on behalf of our client Central Industries PLC ('the Company') and wish to inform you that the following board sub committees were re-constituted pursuant to the appointment of Ms. Therese Priyana Gunasekera, independent non- executive-director and resignation of Ms.Indranee S. Jayasinghe, independent non-executive director with effect from 31st December 2024.

The re-constitution of the board sub-committees listed below with effect from 31st December 2024 was approved by the board by resolution dated 20th December 2024.

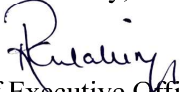
- **REMUNERATION COMMITTEE (REMCO)**

Mr. Don Kapila Welmillage	- Chairperson – Independent Non Executive
Mr Devaka Terrance.Ranil de Silva	- Independent Non Executive
Mr. Gerard Shamil Niranjan Peiris	- Non Executive Director
Mr. Arjuna Kapila Gunaratne	- Non Executive Director
Mrs. Therese Priyana Gunasekera	- Independent Non Executive

- **RELATED PARTY TRANSACTIONS REVIEW COMMITTEE (RPTRC)**

Mrs. Threse Priyana.Gunasekera	- Chairperson – Independent Non Executive
Mr .Devaka Terrance.Ranil	- Independent Non Executive
Mr. Don Kapila Welmillage	- Independent Non Executive
Mr. Arjuna Kapila Gunaratne	- Non Executive Director

Yours faithfully,


Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

CENTRAL INDUSTRIES PLC

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