

22nd April 2024



Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange,
Level 4-1, West Tower,
World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

CHANGE IN THE COMPOSITION OF BOARD SUBCOMMITTEES

We wish to inform you that the Board at its meeting held on 20th April 2024 decided to change the composition of the Board Related Party Transactions Review Committee and the Board Nominations and Governance Committee.

Accordingly, Mr. Delvin Pereira - Non-Executive, Independent Director has been appointed to the Board Related Party Transactions Review Committee and the Board Nominations and Governance Committee and Mr M A R Chowdhury – Non-Executive, Non-independent Director has moved out of the Board Nominations and Governance Committee with effect from 20th April 2024.

The revised composition of these Committees are as follows:

Board Related Party Transactions Review Committee

Mr. Tishan Subasinghe (NEID)	-	Chairman of the Committee
Mr Delvin Pereira (NEID)	-	Member
Mr Dilshan Hettiaratchi (NENID)	-	Member
Mr Mohamed Azmeer (MD/CEO)	-	Member

Board Nominations and Governance Committee

Mr. Tishan Subasinghe (NEID)	-	Chairman of the Committee
Mr. Asgi Akbarally (NENID)	-	Member
Mr Dilshan Hettiaratchi (NENID)	-	Member
Mr Khairul Muzamel P Bin Abdullah (NEID)-	-	Member
Mr. Delvin Pereira (NEID)	-	member

NENID – Non-Executive, Non-Independent Director

NEID – Non-Executive, Independent Director

Yours faithfully

Miss P S Watson
Company Secretary