

4th December 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

CORPORATE DISCLOSURE IN TERMS OF SECTION 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We wish to inform the Colombo Stock Exchange ('CSE') that In compliance with Section 9.6.3. of the Listing Rules of the CSE and on the recommendation of the Nominations and Governance Committee, the Board of Directors appointed Mr. Pathiranalage Yohan Srineth Perera as the Senior Independent Director of the Company, and reclassified Mr. Kalupathiranehalage Don Gamini Gunaratne as a Non Executive Director in compliance with Rule 9.18.4, effective 4th December 2024.

Further, on the recommendation of the Nominations and Governance Committee, the Board of Directors approved the reconstitution of the Board Sub Committees of the Company, effective 4th December 2024 as follows:

Audit Committee

Mr. P. Y S. Perera (Chairman) - Independent Non Executive Director
Mr. M. N. R. Fernando - Independent Non Executive Director
Ms. A. I. Wanigasekera - Independent Non Executive Director

The Chairman of the Audit Committee is a Fellow Member of the Institute of Chartered Accountants of Sri Lanka and a Fellow Member of the Chartered Institute of Management Accountants, UK.

Related Party Transactions Review Committee

Mr. P. Y S. Perera (Chairman) - Independent Non Executive Director
Mr. M. N. R. Fernando - Independent Non Executive Director
Ms. A. I. Wanigasekera - Independent Non Executive Director
Mr. K. D. G. Gunaratne - Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director

Nominations and Governance Committee

Mr. P. Y S. Perera (Chairman) - Independent Non Executive Director
Mr. M. N. R. Fernando - Independent Non Executive Director
Prof. A. P. De Silva - Independent Non Executive Director
Mr. K. D. G. Gunaratne - Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director

Remuneration Committee

Mr. P. Y S. Perera (Chairman) - Independent Non Executive Director
Mr. M. N. R. Fernando - Independent Non Executive Director
Prof. A. P. De Silva - Independent Non Executive Director
Mr. K. D. G. Gunaratne - Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director

Board approval was granted for the aforesaid changes on 4th December 2024.

Yours faithfully,

For **DIPPED PRODUCTS PLC**



Hayleys Group Services (Private) Limited
Secretaries