NID CORPORATE
SERVICES (PVT) LTD.

17 November 2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
The Colombo Stock Exchange,
No. 04-01 West Block,
Word Trade Centre,
Echelon Square,
Colombo 01.

Dear Madam,

RECONSTITUTION OF BOARD SUB COMMITTEES - JAT HOLDINGS PLC (PQ00237072)

In terms of the disclosure provisions of the Listing Rules of the Colombo Stock Exchange (CSE) 9.10.3, we wish to disclose that the JAT Holdings PLC has resolved to reconstitute the below mentioned Board Sub Committees with effect from 17 November 2026 at the Board Meeting held on 17 November 2026 on the recommendation of the Nominations and Governance Committee.

Accordingly, the Audit and Risk Management Committee (ARC), Related Party Transactions Review Committee (RPTC) and HR and Remuneration Committee (HRC) are now reconstituted as follows:

Members of ARC

- Mr. Devaka Cooray - Chairman – Independent/Non–Executive Director
- Dr. Sivakumar Selliah - Member – Independent/Non–Executive Director
- Eng. Manju Sri Kumar Haththotuwa - Member – Independent/Non–Executive Director
- Mrs. Anika Niranjalie Williamson - Member – Non-Independent/Non-Executive Director

Members of RPTC

- Eng. Manju Sri Kumar Haththotuwa - Chairman – Independent/Non–Executive Director
- Dr. Sivakumar Selliah - Member – Independent/Non–Executive Director
- Mr. Devaka Cooray - Member – Independent/Non–Executive Director

Members of HRC

- Mr. Devaka Cooray - Chairman – Independent/Non–Executive Director
- Dr. Sivakumar Selliah - Member – Independent/Non–Executive Director
- Mr. Richard Winston Gunawardene - Member – Non-Independent/Non-Executive Director

Thanking you,

Yours faithfully,
For and on behalf of
JAT HOLDINGS PLC

.....
Nayantha Delpechitra (Mrs.)
Director/Company Secretary
N.I.D. CORPORATE SERVICES (PVT) LTD
Company Secretaries

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