



**NID CORPORATE**  
SERVICES (PVT) LTD.

26 August 2025

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 RELATED PARTY TRANSACTIONS REVIEW COMMITTEE AND HR AND REMUNERATION COMMITTEE - 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 above mentioned Board Sub Committees with effect from 26 August 2025 at the Board Meeting held on 26 August 2025 on the recommendation of the Nominations and Governance Committee.

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

**Members of RPTC**

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

**Members of HRC**

- |                         |                                                 |
|-------------------------|-------------------------------------------------|
| • Mr. Hussain Akbarally | - Chairman – Independent/Non–Executive Director |
| • Mr. Devaka Cooray     | - Member – Independent/Non–Executive Director   |
| • Dr. Sivakumar Selliah | - Member – 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