



NID CORPORATE
SERVICES (PVT) LTD.

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31st December 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
The Colombo Stock Exchange,
04-01, West Block,
World Trade Center
Echelon Square,
Colombo 1.

Dear Sir,

JAT HOLDINGS PLC (PQ00237072)

CORPORATE DISCLOSURE

RE: RECONSTITUTION OF HR AND REMUNERATION COMMITTEE AND NOMINATIONS AND GOVERNANCE COMMITTEE

We wish to inform you that Mrs. Dayangani Priyanthi Pieris will be relinquishing her duties as an Independent/Non-Executive Director of JAT Holdings PLC who was a member of the undermentioned committees with effect from 31st December 2024.

HR and Remuneration Committee
Nominations and Governance Committee

Thereby necessitating the appointment of a new member to the Nominations and Governance Committee in accordance with Section 9 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors of JAT Holdings PLC on 31st December 2024 has resolved and appointed **MRS. JOYCELYN GUNAWARDENE**, the Non-Independent/Non-Executive Director as a Member of Nominations and Governance Committee with effect from 01st January 2025.

Accordingly, the HR and Remuneration Committee (HRC) and Nominations and Governance Committee (NGC) are now reconstituted as follows:

Members of HRC

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



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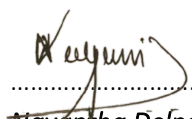
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Members of NGC

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

Thanking you,

Yours faithfully,
For and on behalf of
JAT HOLDINGS PLC


.....
Nayantha Delpetchitra (Mrs.)

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