



NID CORPORATE
SERVICES (PVT) LTD.

1 OF 2

19th September 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 BOARD SUB-COMMITTEES

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 reconstituted the Board Sub Committees with effect from 01st October 2024 having obtained Board approval at the Board Meeting held on 18th September 2024 for the reconstitution.

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

Members of RPTC

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

Members of HRC

- Mr. Devaka Cooray - Chairman – Independent/Non–Executive Director
- Dr. Sivakumar Selliah - Member – Independent/Non–Executive Director
- Mrs. Priyanthi Pieris - Member – Independent/Non–Executive Director
- Mr. Hussain Akbarally - Member – Independent/Non–Executive Director



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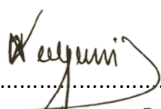
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Members of NGC

- | | |
|-------------------------|---|
| • Mr. Devaka Cooray | - Chairman – Independent/Non–Executive Director |
| • Dr. Sivakumar Selliah | - Member – Independent/Non–Executive Director |
| • Mrs. Priyanthi Pieris | - 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