



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

06th February 2026

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Nilupa Perera
Chief Regulatory Officer

Dear Madam,

**CENTRAL INDUSTRIES PLC –CORPORATE DISCLOSURE IN TERMS OF RULE 9.10.3 OF
THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of our client Central Industries PLC ('the Company') and wish to inform you that the Remuneration Committee of the company was re-constituted with the appointment of Mr. D.T.R. de Silva, Independent Non-Executive director as the Chairperson of the committee in place of Mr. D.K. Welmillage, Independent Non-Executive Director with effect from 05th February 2026.

Mr. D.K. Welmillage will continue to remain as a member of the committee. The reconstitution of the Remuneration committee is listed below.

The reconstitution of the Remuneration Committee was approved by the Nominations and Governance Committee and the Board respectively, at the meetings held on the 05th February 2026.

• **REMUNERATION COMMITTEE**

Mr D.T.R. de Silva	- Chairperson - Independent Non-Executive
Mr. D.K. Welmillage	- Independent Non-Executive
Mr. A. K. Gunaratne	- Non Executive Director

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

CENTRAL INDUSTRIES PLC