



DILMAH CEYLON TEA COMPANY PLC

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15th October 2024

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04 – 01, West Block,
Echelon Square,
Colombo-01.

Dear Sir,

DISCLOSURE DILMAH CEYLON TEA COMPANY PLC

RECONSTITUTION OF THE REMUNERATION COMMITTEE

In compliance with the listing rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Company resolved to reconstitute the Remuneration Committee as required under Rule 9.12.6 (2) with the following members:

Dr. Ravindra Ajith Fernando	Chairman	Non-Executive Independent Director
Mr. Rajanayagam Nalliah Asirwatham	Member	Non-Executive Independent Director
Mr. John Michael Lo Jenn Hur	Member	Non-Executive Independent Director
Ms. Minette Delicia Anne Perera	Member	Non-Executive Director

To appoint, the Non-Executive Independent Director Dr. Ravindra Ajith Fernando, as the Chairman and the Non-Executive Independent Director, Mr. John Michael Lo Jenn Hur as the Member to the Remuneration Committee with effective from 10th October 2024.

Yours faithfully

DILMAH CEYLON TEA COMPANY PLC

Jayanga Wegodapola
Company Secretary

111 Negombo Road, Peliyagoda, GQ 11830, Sri Lanka.

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