

10 October 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir:

COLOMBO CITY HOLDINGS PLC

DISCLOSURE UNDER RULE 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We write in pursuance of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange in relation to the appointment of new Chairman to the Audit Committee.

Mr. Duminda Weerasekare (Independent Non-Executive Director) who is a member of the Institute of Chartered Accountants of Sri Lanka and the Chartered Institute of Management Accountants (UK) was appointed by the Board by Resolution dated 7th October 2024, as the new Chairman of the Audit Committee with effect from 1st October 2024.

Accordingly, the current composition of the Audit Committee is as follows;

Mr. Duminda Weerasekare – Chairman (Independent Non-Executive Director)
Mr. Savanth Sebastian (Independent Non-Executive Director)
Mr. Ananda Atukorala (Independent Non-Executive Director)

Further the Board also appointed Mr. Sharad Sridharan (Independent Non-Executive Director) as the Chairman of the Nominations & Governance Committee and the Remuneration Committee with effect from 1st October 2024.

Consequent to the above, the composition is as follows;

Nominations & Governance Committee

Mr. Sharad Sridharan – Chairman (Independent Non-Executive Director)
Mr. Savanth Sebastian (Independent Non-Executive Director)
Mr. Revantha Devasurendra (Non-Executive Director)

Remuneration Committee

Mr. Sharad Sridharan – Chairman (Independent Non-Executive Director)
Mr. Savanth Sebastian (Independent Non-Executive Director)
Mr. Revantha Devasurendra (Non-Executive Director)

Yours faithfully

COLOMBO CITY HOLDINGS PLC



Giyanie Fernando
Senior Manager – Group Corporate Affairs