



E. B. CREASY & CO., PLC.

ESTABLISHED 1878

3rd January 2025

Our Ref: SEC/EBC/687

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

RECONSTITUTION OF BOARD SUBCOMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of E.B. Creasy & Co. PLC have on 31st December 2024, resolved to reconstitute the Board Subcommittees as follows effective from 1st January, 2025.

Audit Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director
Nominations & Governance Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director
Remuneration - Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director
Related Party Transactions Review Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director

Yours faithfully,
By Order of the Board,
E.B. CREASY & COMPANY PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.


Secretaries

COMPANY NO. PQ 182

P.O.BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO 10, SRI LANKA
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