

Business Intelligence (Private) Limited

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Company Reg. No.: PV 4598

15th August 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block, World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

EX- PACK CORRUGATED CARTONS PLC – PQ 00250068
NOMINATIONS AND GOVERNANCE COMMITTEE

We write on behalf of our client Ex- Pack Corrugated Cartons PLC (Company).

In compliance with Section 9.10.3 of the listing rules of the Colombo Stock Exchange, we write to inform you that a Nominations and Governance Committee was established with effect from 13th August 2024.

This was approved at the Board meeting held on 13th August 2024.

The members of the aforesaid committee are as follows:

Mr. U K D Dharmadasa (Chairman)	- Independent/ Non-Executive Director
Mrs. Shehara De Silva	- Independent/ Non-Executive Director
Mr. W B W M R A M T G Aluwihare	- Independent/ Non-Executive Director

Yours faithfully

BUSINESS INTELLIGENCE (PRIVATE) LIMITED


Director
Secretaries

Directors : Ms. C M Salgado FCIS J S Mather FCA