



Corporate Services (Private) Limited

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

19th March 2026

UPLOADED VIA WEB PORTAL

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Ms. Nilupa Perera
Chief Regulatory Officer

Dear Madam,

ESTABLISHMENT OF THE BOARD INVESTMENT COMMITTEE

We write for and on behalf of our client Melstacorp PLC (the “Company”) to inform you that the Board of Directors of the Company have by way of a decision taken at its meeting held on 18th February 2026, established the Board Investment Committee with effect from the same date, consisting of the following members:

Chairperson : Mr. R. M. Mihular (Independent Non-Executive Director)

Members :

Mr. Niranjana de Silva Deva Aditya (Non-Independent Non-Executive Director)

Mr. L. H. A. Lakshman Silva (Independent Non-Executive Director)

Mr. A. Goonesekere (Independent Non-Executive Director)

Ms. D. S. T. Jayawardena (Non-Independent Non-Executive Director)

Yours faithfully,

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC