



Corporate Services (Private) Limited

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

23rd September 2025

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 BOARD SUB-COMMITTEE ON SUSTAINABILITY

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 resolution dated 15th September 2025, established the Board Sub-Committee on Sustainability with effect from the same date, consisting of the following members:

Chairperson : Ms. D. S. T. Jayawardena (Non-Independent Non-Executive Director)
Members : Dr. R. A . Fernando (Independent Non-Executive Director)
Mr. L . H. A. Lakshman Silva (Independent Non-Executive Director)
Mr. A. Goonesekere (Independent Non-Executive Director)

This announcement is made in terms of Rule 9.3.1 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

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