

11th February 2025

Mr. Renuke Wijayawardhane
 Chief Regulatory Officer
 Colombo Stock Exchange
 No.04-01, West Block
 World Trade Centre
 Colombo 01.

Dear Sir,

**FIRST CAPITAL TREASURIES PLC
 CORPORATE DISCLOSURE**

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of First Capital Treasuries PLC resolved to reconstitute the following Sub-committees on 10th February 2025 as follows.

Board Sub-Committees	Committee Members
Board Audit Committee	Ms. Cilani Wijesinghe (Chairperson) Independent Non-Executive Director
	Ms. Minette Perera Non-Independent Non-Executive Director
	Mr. Channa De Silva Independent Non-Executive Director
Related Party Transactions Review Committee	Ms. Cilani Wijesinghe (Chairperson) Independent Non-Executive Director
	Ms. Minette Perera Non-Independent Non-Executive Director
	Mr. Channa De Silva Independent Non-Executive Director
Remuneration Committee	Dr. Nishan de Mel (Chairman) Independent Non-Executive Director
	Mr. Ramesh Schaffter Non-Independent Non-Executive Director
	Mr. Channa de Silva Independent Non-Executive Director

Nomination and Governance Committee	Mr. Channa de Silva (Chairman) Independent Non-Executive Director
	Ms. Cilani Wijesinghe Independent Non-Executive Director
	Ms. Manjula Mathews Non-Independent Non-Executive Director

Yours faithfully,

For and on behalf of
First Capital Treasuries PLC



Janashakthi Corporate Services Limited
Company Secretaries