



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

October 01, 2024

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

Dear Sir

LANKA CERAMIC PLC
FORMATION/RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to announce that a Nominations and Governance Committee was formed and the Remuneration Committee of Lanka Ceramic PLC reconstituted by a Resolution passed by the Board yesterday, 30th September, 2024.

The new composition of the said Board Sub Committees, effective from yesterday 30th September 2024, is as follows:

Nominations and Governance Committee

Mr. K D G Gunaratne	Chairman	- Independent Non-Executive Director
Mr. A M Weerasinghe	Member	- Non-Independent Non-Executive Director
Mr. D J Silva	Member	- Independent Non-Executive Director

Remuneration Committee

Mr. K D G Gunaratne	Chairman	- Independent Non-Executive Director
Mr. A M Weerasinghe	Member	- Non-Independent Non-Executive Director
Mr. J D N Kekulawala	Member	- Independent Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF LANKA CERAMIC PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Director/Secretaries

AK/mk