



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

September 27, 2024

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

Dear Sir

SATHOSA MOTORS PLC
FORMATION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Rule 9.11 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of Sathosa Motors PLC on 25th September 2024 resolved to form the Nominations and Governance Committee with effect from 25th September 2024. The composition of the said Committee is as follows:

Mr. M M Nelson De Silva	– Independent Non-Executive Director – Chairman of the Committee
Mr. W A C O Wijesinghe	– Independent Non-Executive Director – Member
Mr. R S Dahanayake	– Independent Non-Executive Director – Member

Yours faithfully

BY ORDER OF THE BOARD OF SATHOSA MOTORS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/sf