



Greentech Energy PLC
No. 502 B, PC Perera Building,
Kandy Road, Mahara,
Kadawatha, Sri Lanka
Reg. No. PV 17807PB/PQ

01st January 2025

Mr Renuka Wijayawardhana,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01 West Tower, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

GREENTECH ENERGY PLC
FORMATION OF NOMINATIONS & GOVERNANCE COMMITTEE

We wish to inform you that on 30th December 2024, the Board of Directors of Greentech Energy PLC resolved to established its Nominations & Governance Committee in compliance with Rule 9.11 of the Listing Rules of the Colombo Stock Exchange with effect from 30th December 2024. The composition of the said Committee is as follows:

Mr I.C.K.Perera (Independent Non-Executive Director)	Chairman
Dr Hassan Shafeeu (Independent Non-Executive Director)	Member
Mr C.H.Munasighe (Non-Executive Director)	Member

Thank you,

Yours faithfully,

For and on behalf of Greentech Energy PLC,
SIYAPATHA MANAGEMENT SERVICES (PVT) LTD.
RCS2000199

Siyapatha MSA Ser
.....
Secretary

Siyapatha Management Services (Private) Limited
Secretaries for Greentech Energy PLC.