



16th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Dear Madam,

Our Ref: GUAR/CSE/ANN/2026/MK/03

**ANNOUNCEMENT
CEYLON GUARDIAN INVESTMENT TRUST PLC
APPOINTMENT OF MEMBER TO THE BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Colombo Stock Exchange, we wish to disclose the appointment of Mr. Gihan Chinthaka Jayaweera, Independent Non-Executive Director to the Audit Committee and the Related Party Transactions Review Committee with effect from the 15th of February 2026.

In this respect, the sub-committee compositions will be as follows:

AUDIT COMMITTEE

Mr. A. S. Amaratunga (Chairman)	-	Independent Non-Executive
Mr. A. D. Pereira	-	Independent Non-Executive
Mrs. M. A. R. C. Cooray	-	Non-Executive
Mr. G. C. Jayaweera	-	Independent Non-Executive

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

Mr. A. S. Amaratunga (Chairman)	-	Independent Non-Executive
Mr. A. D. Pereira	-	Independent Non-Executive
Mr. A. P. Weeraratunge	-	Non-Executive
Mr. G. C. Jayaweera	-	Independent Non-Executive

The Board approved the above via Board Resolution No. GUAR/2026/03 dated Friday, 13th February 2026.

Yours faithfully,

For and on behalf of

CEYLON GUARDIAN INVESTMENT TRUST PLC
Carsons Management Services (Private) Limited

Natasha Selvaratnam
President - Group Company Secretarial
Secretaries

NS/JF/MK/VR

