



Eastern Merchants PLC

(ESTABLISHED 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

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October 14, 2024

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

Dear Sir,

EASTERN MERCHANTS PLC CONSTITUTION OF BOARD SUB COMMITTEES

In terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you the constitution of the following sub committees with effect from 14th October, 2024 as approved by the Board on 14th October, 2024.

1) **Nomination and Governance Committee**

Mrs. N. Nanayakkara
Fazal Mushin
Rohith Pradeep

Independent Non-Executive Director - Chairman
Independent Non-Executive Director - Member
Independent Non-Executive Director - Member

2) **Remuneration Committee**

Fazal Mushin
Rohith Pradeep
Mrs. N. Nanayakkara

Independent Non-Executive Director - Chairman
Independent Non-Executive Director - Member
Independent Non-Executive Director - Member

Thanking you.

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/SECRETARY

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Chairman: J.B.L. de Silva | Deputy Chairman: H.J. de Silva | Managing Director: C.S.L. de Silva
Directors: S. Jayakody, Fazal Mushin, Rohith Pradeep, N. Nanayakkara