



R and J Corporate Secretaries (Private) Limited

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21st October 2024.

Mr. Renuka Wijesinghe,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Center,
Colombo 01.

Dear Sir,

APPOINTMENT OF THE GOVERNANCE COMMITTEE.

In accordance with Rule 9.11.1 of the Colombo Stock Exchange Rules, we hereby inform you that the Governance Committee has been duly appointed, with effect from 17th October 2024, as resolved by the Board on the same date. The committee comprises the following members:

- **Dr. Nihal Artygalle** – Chairman, Non-Executive Independent Director
- **Mr. Ajith Kumara** – Member, Non-Executive Independent Director
- **Dr. Kishu Gomes** – Member, Non-Executive/Independent Director

This committee will oversee and ensure adherence to corporate governance standards within the organization.

Thanking you,

Yours faithfully,

R & J CORPORATE SECRETARIES (PVT) LTD.
Company Secretaries
PV 21121


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Director

DIRECTOR
R AND J CORPORATE SECRETARIES (PVT) LTD
Company Secretaries to Exterminators PLC.