



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

14th October 2024

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Colombo Stock Exchange (“CSE”)
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijeyawardhane
Chief Regulatory Officer

Dear Sir,

HARISCHANDRA MILLS PLC - CORPORATE DISCLOSURE
SUB-COMMITTEE CHANGES

We write for and on behalf of our client, Harischandra Mills PLC (“the Company”) to inform you that the composition of the Remuneration Committee of the Company has been erroneously announced in the announcement made on 01st October 2024. Mr. S.N. Samarasinghe was removed and Mr. T.K. Bandaranayake was added as a member of the committee.

Accordingly, the composition of the Remuneration Committee of the Company with effect from 30th September 2024 is as follows:

Remuneration Committee

- | | | |
|--------------------------|------------------------------------|------------|
| 1. Mr. Sudath Kumar | Independent Non-Executive Director | – Chairman |
| 2. Mrs. R.Kobbekaduwa | Independent Non-Executive Director | |
| 3. Mr.T.K. Bandaranayake | Independent Non-Executive Director | |

The aforementioned disclosure is made in terms of section 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

HARISCHANDRA MILLS PLC