

30th September 2024

Mr. Renuka Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre, Echelon Square
Colombo 1

CORPORATE DISCLOSURE – HAPUGASTENNE PLANTATIONS PLC (“THE COMPANY”)

We wish to disclose that in terms of Section 9.10.3 of the Listing Rules on Corporate Governance, the Board of Directors resolved on 27th September 2024 to appoint the Nomination and Governance Subcommittee to comply with Section 9.11, with effect from 01st October 2024:

• **Nominations & Governance Committee**

Membership:

<i>Mr. U H Ebert Silva</i>	Independent Non-executive Director* (Committee Chairman)
<i>Mr. T Dharmarajah</i>	Independent Non-executive Director*
<i>Dr. P S H Uthwaduge</i>	Non-executive Director*

*Newly appointed

Yours faithfully,



LOLC Corporate Services (Private) Limited
Secretaries for Hapugastenne Plantations PLC

Hapugastenne Plantations PLC

(Reg. No. PQ 62)

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