



HAYCARB
Activated carbon solutions

Haycarb PLC Company No: PQ59

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2nd November 2023

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

Dear Sir,

HAYCARB PLC – DISCLOSURE IN TERMS OF SECTIONS 9.6.2 & 9.6.3 OF THE LISTING RULES

We write with reference to Sections 9.6.2 and 9.6.3 of the Corporate Governance Rules of the Colombo Stock Exchange, to inform you that the Board of Haycarb PLC (the Company) has decided that Mr. Abeyakumar Mohan Pandithage, Executive Director, shall remain as the Chairman of the Company.

The Board is of the view that due to the wealth of knowledge possessed by Mr. Pandithage, coupled with his many years of experience and the expertise demonstrated by him in driving the Company to greater heights, this is the most appropriate arrangement for the Company.

In compliance with Section 9.6.3., the Board has appointed Mr. M. H. Jamaldeen as the Senior Independent Director of the Company with effect from 1st November 2023.

Yours faithfully,
for **Haycarb PLC**

Hayleys Group Services (Private) Limited
Secretaries

