

15th May 2024.

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

Dear Sir,

HAYLEYS FABRIC PLC
CHANGES TO BOARD SUB-COMMITTEES

We wish to inform the Colombo Stock Exchange that Hayleys Fabric PLC (the Company) formed Nominations and Governance Committee and Related Party Transactions Review Committee with effect from 15th May 2024.

Accordingly, the composition of the Board Sub Committees is as follows;

1. Nominations and Governance Committee

- Mr. N. Ekanayake - Senior Independent Director - Chairman
- Mr. M.N.R. Fernando - Independent Non-Executive Director - Member
- Mr. S.C. Ganegoda - Non-Executive Director - Member

2. Related Party Transactions Review Committee

- Mr. N. Ekanayake - Senior Independent Director - Chairman
- Mr. M.N.R. Fernando - Independent Non-Executive Director - Member
- Mr. S.C. Ganegoda - Non-Executive Director - Member

The composition of the Audit Committee and the Remuneration Committee remains unchanged.

Yours faithfully,

for **HAYLEYS FABRIC PLC**



HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries