

NEXIA CORPORATE CONSULTANTS (PVT) LTD.

(PV 106)

Corporate Secretaries & Management Consultants

05th September 2024

Mr. Renuka Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 04-01, West Tower,
World Trade Centre,
Colombo 01.

Dear Sir,

CABLE SOLUTIONS LIMITED – COMPOSITION OF BOARD SUBCOMMITTEES

In terms of section 9.10.3 of the listing rules of Colombo Stock Exchange ("CSE") we are please to announce that the subcommittees of Cable Solutions Limited ("The Company") specified below has been formally approved by the Board of Directors of the Company via circular resolution w.e.f. 05 September 2024.

Accordingly, the composition of the subcommittees as follows,

- a) Audit and Risk Committee
Mr. Kusal Jayawardena – Independent Non-Executive Director – Chairman
Mr. Mahesh Amarasiri - Non-Independent Non-Executive Director -Member
Mr. Chehan Perera - Independent, Non-Executive Director – Member
- b) Remuneration Committee
Mr. Gihan Perera - Non-Executive - Independent Director – Chairman
Mr. Chehan Perera - Independent, Non-Executive Director – Member
Mr. Suren Madanayake – Non-Independent Non-Executive Director – Member
- c) Related Party Transactions Review Committee
Mr. Kusal Jayawardena – Independent Non-Executive Director – Chairman
Mr. Mahesh Amarasiri - Non-Independent Non-Executive Director -Member
Mr. Chehan Perera - Independent, Non-Executive Director – Member
Mr. Pawan Tejawani - Executive Director - Member
- d) Nomination and Governance Committee
Mr. Kusal Jayawardena – Independent Non-Executive Director – Chairman
Mr. Suren Madanayake – Non-Independent Non-Executive Director – Member
Mr. Chehan Perera – Independent Non-Executive Director– Member

By order of the Board

Yours faithfully,

Nexia Corporate Consultants (Private) Limited

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PV 106


Secretaries to Cable Solutions Limited

Secretaries

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Directors : Mrs. C. R. Weragala ACIS (U.K), Mrs. S. K. Piyasena B.Sc