

JACEY & COMPANY

Reg No: UC 1

Directors:

S A CADER
MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

Registered Address: NO. 9/5, THAMBIAH AVENUE
(OFF INDEPENDENCE AVENUE)
COLOMBO 7
REPUBLIC OF SRI LANKA
Tel Nos: (+94-11) 4335159 (4Lines)
Fax No: (+94-11) 2692677

Head Office: JULIUS & CREASY BUILDING
NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
COLOMBO 03
SRI LANKA
Tel Nos: (+94-11) 2422601 (5 Lines)
Fax No: (+94-11) 246663/2435451

Our ref : AF/DG/NT - 110
Your ref:

24th October, 2024.

Ms Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

Gestetner of Ceylon PLC (the Company) – Board Committees

We hereby confirm that the composition of the Board Committees of the Company with effect from 16th October, 2024 is as follows:

Audit Committee

Name of Director	Status
Mr Lakshman Ravendra Watawala	- Non Executive Independent / Chairman
Mr Bulathsinghalage Chandima Upul Perera	- Non Executive Independent
Mr Muhammed Hamza Muhammed	- Non Executive Independent

Remuneration Committee

Name of Director	Status
Mr Lakshman Ravendra Watawala	- Non Executive Independent / Chairman
Mr Bulathsinghalage Chandima Upul Perera	- Non Executive Independent
Mr Muhammed Hamza Muhammed	- Non Executive Independent

Related Party Transactions Review Committee

Name of Director	Status
Mr Lakshman Ravendra Watawala	- Non Executive Independent / Chairman
Mr Bulathsinghalage Chandima Upul Perera	- Non Executive Independent
Mr Muhammed Hamza Muhammed	- Non Executive Independent

Contd.....2/

Nomination and Governance Committee

The above Committee has now been appointed.

Name of Director	Status
Mr Lakshman Ravendra Watawala	- Non Executive Independent / Chairman
Mr Bulathsinghalage Chandima Upul Perera	- Non Executive Independent
Mr Muhammed Hamza Muhammed	- Non Executive Independent

The Board approval pertaining to the foregoing was also obtained on 16th October, 2024.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries and Registrars to Gestetner of Ceylon PLC