

JACEY & COMPANY

Reg No: UC 1

Directors:

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 - 99
Your ref:

19th June, 2025.

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

Dear Sir,

Gestetner of Ceylon PLC (the Company) – Board Committees

In terms of Section 9 of the Listing Rules we write to inform you that composition of the Board Committees of the Company with effect from 19th June, 2025 (today) is as follows:

Name of Director**Status****Audit Committee**

Mr. Singappuli Mudiyansele Susantha Sanjaya Bandara
Mr. Upul Lakshman Asoka Bandara
Mr. Bulathsinghalage Chandima Upul Perera

Non Executive /Independent - Chairman
Non Executive /Independent
Non Executive Non Independent

Remuneration Committee

Mr Keki Minoo Wadia
Mr. Upul Lakshman Asoka Bandara
Mr Albert Rasakantha Rasiah

Non Executive/Independent-Chairman
Non Executive /Independent
Non Executive/Non Independent

Related Party Transactions Review Committee

Mr. Singappuli Mudiyansele Susantha Sanjaya Bandara
Mr. Upul Lakshman Asoka Bandara
Mr Bulathsinghalage Chandima Upul Perera

Non Executive /Independent - Chairman
Non Executive /Independent
Non Executive Non Independent

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Nomination and Governance Committee

Mr Keki Minoo Wadia
Mr. Upul Lakshman Asoka Bandara
Mr Albert Rasakantha Rasiah

Non Executive/Independent-Chairman
Non Executive /Independent
Non Executive/Non Independent

The Board approved the said appointments today.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries and Registrars to Gestetner of Ceylon PLC