

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 - 80
Your ref:

19th August, 2026.

Ms Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 1

Dear Madam,

Gestetner of Ceylon PLC (GOCPLC) – Board Committees

In compliance with Section 9 of the Listing Rules of Colombo Stock Exchange we write to inform you that the Board of Directors approved the appointment of Mr U L Asoka Bandara as the Chairman of the Remuneration and Nomination & Governance Committees of GOCPLC and the appointment Mr S M S Sanjaya Bandara as a member of the said sub committees with effect from today (19th August 2026).

Accordingly the composition of the said committees will be as follows with immediate effect:

Nominations and Governance Committee

Name of Director	Status
Mr. Upul Lakshman Asoka Bandara	Non Executive /Independent -Chairman
Mr Albert Rasakantha Rasiah	Non Executive/Non Independent
Mr. Singappuli Mudiyanseelage Susantha Sanjaya Bandara	Non Executive/Independent

Remuneration Committee

Name of Director	Status
Mr. Upul Lakshman Asoka Bandara	Non Executive /Independent -Chairman

Mr Albert Rasakantha Rasiah

Non Executive/Non Independent

Mr. Singappuli Mudiyansele Susantha Sanjaya
Bandara

Non Executive/Independent

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries and Registrars to Gestetner of Ceylon PLC