



Keells Consultants (Private) Limited

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20 June 2025

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
Level 4-I West Tower,
World Trade Centre, Echelon Square,
Colombo 1.

Dear Sir,

KEELLS FOOD PRODUCTS PLC ("COMPANY") –BOARD COMMITTEES

Further to the announcements dated 30 April 2025, 20 May 2025, and 20 June 2025, and in accordance with Section 9.10.3 of the Listing Rules, we wish to inform you that, following the retirement of Ms. S. De Silva, Mr. I. Samarajiva, and Mr. P. D. Samarasinghe from the Company's Board of Directors effective upon the conclusion of the Annual General Meeting for the financial year 2024/2025 held today, the compositions of the following Board Committees have been revised as follows:

Human Resources and Compensation Committee	Nominations and Governance Committee	Related Party Transactions Review Committee
Mr. M M J W Jayasekara (I/NED) - Chairperson Mr. K C S Fernando (I/NED) Mr. J G A Cooray (NED)	Mr. K C S Fernando (I/NED) - Chairperson Mr. M M J W Jayasekara (I/NED) Mr. K N J Balendra (NED)	Ms. A Nanayakkara (I/NED) - Chairperson Mr. K C S Fernando (I/NED) Mr. M M J W Jayasekara (I/NED)

I/NED - Independent Non - Executive Director

NED - Non - Executive Director

Yours faithfully,
For **KEELLS FOOD PRODUCTS PLC**
KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries