



Keells Consultants (Private) Limited

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2 May 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 PRODUCTSS PLC ("COMPANY") - BOARD COMMITTEES

In terms of Section 9.10.3 of the Listing Rules, we wish to inform you that further to the decision taken by the Board of Directors of the Company on 30 April 2025 to appoint Ms. Aroshi Nanayakkara and Mr. Kurukulasuriya Christopher Shanil Fernando as members of the Audit and Related Party Transactions Review Committees of the Company with effect from 2 May 2025, the composition of the said Committees with effect from 2 May 2025 will be as follows:

Audit Committee	Related Party Transactions Review Committee
Mr. P D Samarasinghe (I/NED)– Chairperson*	Mr. P D Samarasinghe (I/NED)– Chairperson
Ms. S de Silva (I/NED)	Ms. S de Silva (I/NED)
Mr. I Samarajiva (I/NED)	Mr. I Samarajiva (I/NED)
Ms. A Nanayakkara (I/NED)	Ms. A Nanayakkara (I/NED)
Mr. K C S Fernando (I/NED)	Mr. K C S Fernando (I/NED)

**Member of a Professional Accounting Body
I/NED – Independent Non-Executive Director*

Yours faithfully,
for KEELLS FOOD PRODUCTS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED
Secretaries