

KOTAGALA PLANTATIONS PLC.

Company Reg. No. PQ 174

53 1/1, Sir Baron Jayatilaka Mawatha, Colombo 01, Sri Lanka.

19th September 2024

Our Ref: SEC/KPL/435

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

Dear Sir,

BOARD COMMITTEES

We write in terms of Rule 9.10.3. of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of Kotagala Plantations PLC have on 18th September 2024 resolved that the existing Nomination Committee comprising the following members shall function as the Nominations & Governance Committee with effect from the said date, 18th September 2024:

Mr. A.M. de S. Jayaratne - Chairman, Independent Non-Executive
Mr. C.P.R. Perera - Independent Non-Executive
Mr. S.D.R. Arudpragasam - Non-Executive

Yours faithfully

By Order of the Board

KOTAGALA PLANTATIONS PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.

Managing Agents: Lankem Tea & Rubber Plantations (Pvt) Limited

Telephone: 2381508-10, 5388388 (10 Hunting Lines) Fax: 2381513