

# Richard Pieris Group Services (Private) Limited

310, High Level Road, Nawinna, Maharagama, Sri Lanka.

Tel : 4310500 Fax : 2804787

Website : <http://www.arpico.com>

PV 19792

01<sup>st</sup> October 2024

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer  
Colombo Stock Exchange  
World Trade Centre  
Colombo

Dear Sir,

## APPOINTMENT OF MEMBERS TO SUB COMMITTEE - KEGALLE PLANTATIONS PLC

This is to inform you that the Board of Directors of Kegalle Plantations PLC has established the following Board Committees in compliance with Rule No. 9.3.1 of the CSE Listing Rules comprised the members named below consequent on the appointment of Mr. Lakshman Abeysekera to the Directorate of Kegalle Plantations PLC with effect from 30<sup>th</sup> September 2024.

### (i) Audit Committee

|                           |                                      |
|---------------------------|--------------------------------------|
| Mr. Lakshman Abeysekera   | - Independent Non Executive Director |
| Dr. S S B D G Jayawardena | - Independent Non Executive Director |
| Prof. Asoka Nugawela      | - Independent Non Executive Director |

The above named members have been appointed to the **Audit Committee** with effect from 30<sup>th</sup> September 2024 in compliance with Rule No. 9.13.3.(1) of the CSE Listing Rules and Mr. Lakshman Abeysekera has been appointed Chairperson to the Committee

### (ii) Related Party Transactions Review Committee

|                           |                                      |
|---------------------------|--------------------------------------|
| Mr. Lakshman Abeysekera   | - Independent Non Executive Director |
| Dr. S S B D G Jayawardena | - Independent Non Executive Director |
| Prof. Asoka Nugawela      | - Independent Non Executive Director |

The above named members have been appointed to the **Related Party Transactions Review Committee** with effect from 30<sup>th</sup> September 2024 in compliance with Rule No. 9.14.2.(1) of the CSE Listing Rules and Mr. Lakshman Abeysekera has been appointed Chairperson to the Committee

### (iii) Remuneration Committee

|                           |                                      |
|---------------------------|--------------------------------------|
| Dr. S S B D G Jayawardena | - Independent Non Executive Director |
| Prof. Asoka Nugawela      | - Independent Non Executive Director |
| Mr. Lakshman Abeysekera   | - Independent Non Executive Director |

The above named members have been appointed to the **Remuneration Committee** with effect from 30<sup>th</sup> September 2024 in compliance with Rule No. 9.12.6.(1) of the CSE Listing Rules and Dr. S S B D G Jayawardena has been appointed Chairperson to the Committee

Directors : Dr. Sena Yaddehige, Mrs. R. J. Siriweera, Shiron Gooneratne



A R I C H A R D P I E R I S C O M P A N Y

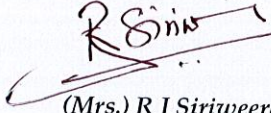
(iv) **Nominations and Governance Committee**

|                           |                                      |
|---------------------------|--------------------------------------|
| Dr. S S B D G Jayawardena | - Independent Non Executive Director |
| Prof. Asoka Nugawela      | - Independent Non Executive Director |
| Mr. Lakshman Abeysekera   | - Independent Non Executive Director |

The above named members have been appointed to the **Nominations and Governance Committee** with effect from 30<sup>th</sup> September 2024 in compliance with Rule No. 9.11.4.(1) of the CSE Listing Rules and Dr. S S B D G Jayawardena has been appointed Chairperson to the Committee

The Entity is now compliant with the Corporate Governance requirements of the CSE Listing Rules referring to the Board Committees.

Yours faithfully,



(Mrs.) R J Siriweera  
Director/Company Secretary  
RICHARD PIERIS GROUP SERVICES (PRIVATE) LIMITED  
SECRETARIES TO  
KEGALLE PLANTATIONS PLC