

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

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your ref :

our ref : LA/569/2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo.

4th July 2025

Dear Sir,

RAMBODA FALLS PLC SECTION 9.10.3 (II) OF THE CSE LISTING RULES

We write to inform you that the Board has resolved on 4th July 2025 to re-constitute the Board and the Board sub Committees as follows:

Board

Mr. K.L.Yeoh	- Executive Chairman
Mr. B.A.N.N.K. Perera	- Independent Non Executive Director
Mr. M.M.M. Amsath	- Independent Non Executive Director
Mr. J.T.D. David	- Independent Non Executive Director
Ms. Y.S. Lee	- Non Executive Director
Mr. S.J. Chandrasena	- Non Executive Director
Mr. L.K.Loo	- Non Executive Director
Mr. J.A.D.V. Rasanga	- Executive Director
Mr. M.George	- Executive Director.

Mr. J.T.D. David who held the position of a Non Executive Director has been re-designated as an "Independent Non Executive Director," whilst Mr. S.J. Chandrasena and Mr. L.K. Loo who held the positions of Independent Non Executive Directors have been re-designated as "Non Executive Directors" with immediate effect.

Related Party Transaction Review Committee

Mr. B.A.N.N.K. Perera	- Independent Non Executive Director - Chairman
Mr. S.J. Chandrasena	- Non Executive Director- Member
Mr. M.M.M. Amsath	- Independent Non Executive Director - Member

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S S P Corporate Services (Private) Limited

Audit Committee

- | | | |
|-----------------------|---|---|
| Mr. B.A.N.N.K. Perera | - | Independent Non Executive Director - Chairman |
| Mr. J. T.D. David | - | Independent Non Executive Director- Member |
| Mr. M.M.M. Amsath | - | Independent Non Executive Director - Member |

Nominations & Governance Committee

- | | | |
|-------------------|---|---|
| Mr. J.T.D. David | - | Independent Non Executive Director - Chairman |
| Mr. L.K. Loo | - | Non Executive Director- Member |
| Mr. M.M.M. Amsath | - | Independent Non Executive Director - Member |

Remuneration Committee

- | | | |
|-----------------------|---|---|
| Mr. M.M.M. Amsath | - | Independent Non Executive Director - Chairman |
| Mr. J. T.D. David | - | Independent Non Executive Director - Member |
| Mr. B.A.N.N.K. Perera | - | Independent Non Executive Director - Member |
| Mr. L.K.Loo | - | Non Executive Director- Member |

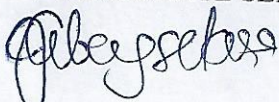
The Board also resolved on 4th July 2025 to appoint Mr. M.M.M. Amsath as the "Senior Independent Director" with immediate effect, in place of Mr. S.J. Chandrasena, who previously held this position."

Yours faithfully,

For and on behalf of

Ramboda Falls PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

Cc: Ramboda Falls PLC