



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473

29th January 2025,

Our Ref: SEC/LCPLC/ 730

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

Dear Sir,

RECONSTITUTION OF BOARD SUBCOMMITTEES

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 Lankem Ceylon PLC have, on 29th January 2025, resolved to reconstitute the Board Subcommittees as follows effective from 29th January 2025.

Audit Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. S.D.R. Arudpragasam	-	Non-Executive
Nominations & Governance Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. S.D.R. Arudpragasam	-	Non-Executive
Remuneration - Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. S.D.R. Arudpragasam	-	Non-Executive
Related Party Transactions Review Committee	Mr. K.G. Punchihewa	-	Chairman, Independent Non-Executive
	Mr. S.B. Perera	-	Independent Non-Executive
	Mr. S.D.R. Arudpragasam	-	Non-Executive

Yours faithfully,

By Order of the Board

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries