

3<sup>rd</sup> January, 2025

Our Ref: SEC/LD/679

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

Dear Sir,

**RECONSTITUTION OF THE 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 Developments PLC have on 31<sup>st</sup> December 2024 resolved to reconstitute the Board Subcommittees as follows effective from 1<sup>st</sup> January 2025:

**Audit Committee**

|                         |                                                 |
|-------------------------|-------------------------------------------------|
| Mr. K.G. Punchihewa     | – Chairman - Independent Non-Executive Director |
| Mr. S.B. Perera         | – Independent Non-Executive Director            |
| Mr. Anushman Rajaratnam | – Non Executive Director                        |

**Nominations & Governance Committee**

|                         |                                                 |
|-------------------------|-------------------------------------------------|
| Mr. K.G. Punchihewa     | – Chairman - Independent Non-Executive Director |
| Mr. S.B. Perera         | – Independent Non-Executive Director            |
| Mr. Anushman Rajaratnam | – Non Executive Director                        |

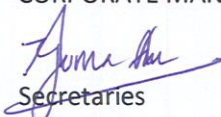
**Related Party Transactions Review Committee**

|                         |                                                 |
|-------------------------|-------------------------------------------------|
| Mr. K.G. Punchihewa     | – Chairman - Independent Non-Executive Director |
| Mr. S.B. Perera         | – Independent Non-Executive Director            |
| Mr. Anushman Rajaratnam | – Non Executive Director                        |

**Remuneration Committee**

|                         |                                                 |
|-------------------------|-------------------------------------------------|
| Mr. K.G. Punchihewa     | – Chairman - Independent Non Executive Director |
| Mr. S.B. Perera         | – Independent Non-Executive Director            |
| Mr. Anushman Rajaratnam | – Non-Executive Director                        |

Yours faithfully  
By Order of the Board  
LANKEM DEVELOPMENTS PLC  
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.

  
Secretaries

Sh/aa