



31st March 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: LION/CSE/ANN/2026/JF/03

Dear Madam,

**ANNOUNCEMENT LION BREWERY (CEYLON) PLC
APPOINTMENT OF MEMBERS TO THE BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to disclose the appointment of Mr. Mahen Senani De Saram, Independent Non-Executive Director to the Audit Committee and the Related Party Transactions Review Committee of Lion Brewery (Ceylon) PLC with effect from the 01st April 2026.

In this respect the Sub-Committee compositions with effect from 01st April 2026 will be as follows;

AUDIT COMMITTEE

- | | | |
|---------------------------|------------|--------------------------------------|
| ▶ Mr. A.S. Amaratunga | (Chairman) | - Independent Non-Executive Director |
| ▶ Mr. A.J. Alles | (Member) | - Independent Non-Executive Director |
| ▶ Mr. D.R.P. Goonetilleke | (Member) | - Non-Executive Director |
| ▶ Mr. M.S. De Saram | (Member) | - Independent Non-Executive Director |

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

- | | | |
|---------------------------|------------|--------------------------------------|
| ▶ Mr. A.S. Amaratunga | (Chairman) | - Independent Non-Executive Director |
| ▶ Mr. A.B. Baliga | (Member) | - Independent Non-Executive Director |
| ▶ Mr. D.R.P. Goonetilleke | (Member) | - Non-Executive Director |
| ▶ Mr. M.S. De Saram | (Member) | - Independent Non-Executive Director |

The Board approved the above via Board Resolution No. LION/2026/05(A) dated 30th March 2026.

Yours faithfully,
For and on behalf of

LION BREWERY (CEYLON) PLC

Carsons Management Services (Private) Limited

Natasha Selvaratnam
President - Group Company Secretarial
Secretaries

NS/JF

