



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

September 30, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

LANKA TILES PLC
FORMATION OF BOARD COMMITTEES

In terms of the Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that Remuneration Committee and Nomination and Governance Committee were formed in pursuance of a resolution passed by the Board today, 30th September 2024.

The composition of the Committees effective from 1st October 2024 is as follows:

Remuneration Committee

Dr. S Selliah	- Chairman	- Independent Non-Executive
Mr. S R Jayaweera	- Member	- Independent Non-Executive
Ms K A D B Perera	- Member	- Non-Executive

Nomination & Governance Committee

Mr. J R Gunaratne	- Chairman	- Independent Non-Executive
Mr. A M Weerasinghe	- Member	- Non-Executive
Ms. A M L Page	- Member	- Independent Non-Executive

Yours faithfully

BY ORDER OF THE BOARD OF LANKA TILES PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

-/ms