

02nd September 2024

Mr. Renuka Wijayawardhane,
 Chief Regulatory Officer,
 Colombo Stock Exchange,
 World Trade Center
 Echelon Square,
 Colombo 1.

Dear Sir,

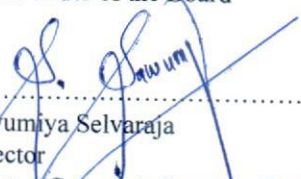
KAPRUKA HOLDINGS PLC
CHANGES TO THE BOARD COMMITTEES

In accordance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the Board of Directors of Kapruka Holdings PLC has reconstituted the Nominations and Governance Committee and the Remuneration Committee following the resignation of Mrs. Dayangani Priyanthi Pieris as a director of the company, effective from 01st September 2024.

Consequent thereto the composition of the Board Sub Committees will be as follows;

Name of the board Committee	Composition of the Committee	Status of Directorship
Nominations and Governance Committee	Mr. Lakshman Abeysekera (Chair)	Independent Non-Executive Director
	Mr. Subasinghe Mudiyansele	Independent Non-Executive Director
	Tishan Harendranath Subasinghe	Independent Non-Executive Director
Remuneration Committee	Mr. Suresh Deepal Subasinghe	Independent Non-Executive Director
	Mrs. Manohari Prasadini Abeysekera	Independent Non-Executive Director
	Dr. Dingiri Bandage Sunil Chamara Bandara (Chair)	Independent Non-Executive Director
	Mrs. Manohari Prasadini Abeysekera	Independent Non-Executive Director
	Mrs. Anuradha Malimage Herath	Non-Independent Non-Executive Director

Yours faithfully,
 By the order of the Board


 Sawumiya Selvaraja
 Director
 Kreston Corporate Services (Pvt) Ltd
 Secretaries of the Company



Directors