

06th January 2025

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

Dear Sir,

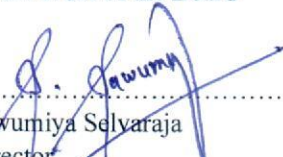
KAPRUKA HOLDINGS PLC
CHANGES TO THE BOARD COMMITTEES

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 Audit Committee following the departure of Mr. Subasinghe Mudiyansele Tishan Harendranath Subasinghe as the chairman and the member of the audit committee, effective from 06th January 2025.

Consequent thereto the composition of the Audit Committee will be as follows;

Composition of the Committee	Status of Directorship
Dr. Dingiri Bandage Sunil Chamara Bandara (Chair)	Independent Non-Executive Director
Mrs. Anuradha Malimage Herath	Non-Independent Non-Executive Director
Mr. Lakshman Abeysekera	Independent Non-Executive Director

Yours faithfully,
By the order of the Board


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



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