

JACEY & COMPANY

Reg No: UC 1

Directors:

S A CADER
MS. A I WANIGASEKARA
MS. J KUMARAGURU
MS. A M FERNANDO
MS. A K GUNAWARDHANA

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27th September, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange,
04 -01, West Block, World Trade Centre,
Echelon Square,
Colombo 1

Dear Sir,

UNION CHEMICALS LANKA PLC- APPOINTMENT OF THE CHAIRMAN AND MEMBERS OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

We wish to inform you that, in terms of Rule 9.3 of the Listing Rules of CSE, the following appointments were made to the Nominations and Governance Committee of Union Chemicals Lanka PLC (the Company) by a Circular Resolution of the Board of Directors of the Company dated 24th September, 2024, and that the said appointments will be effective from 30th September, 2024:

Mr. Kosala Dissanayake, Non- Executive Independent Director- Chairman
Dr. A. M. Mubarak, Non- Executive Independent Director - Member
Mr. Russel De Zilwa, Non- Executive Independent Director - Member

Yours faithfully,



Director

JACEY & COMPANY

Secretaries & Registrars to Union Chemicals Lanka PLC