

JACEY & COMPANY
Reg No: UC 1
AVENUE)

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(OFF INDEPENDENCE

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REPUBLIC OF SRI LANKA
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Directors:

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

Head Office:

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NO. 371, R.A. DE MEL MAWATHA
P.O. BOX 154
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Our ref : AF/DG/TJ/NT - 12
Your ref:

03rd January, 2025

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

Dear Sir,

**UNION CHEMICALS LANKA PLC (UCLP) - APPOINTMENT OF CHAIRPERSONS
AND MEMBERS OF COMMITTEES**

We write in terms of Section 08 of the Listing Rules of Colombo Stock Exchange to inform you of the following:

Status Change of Mr. K. M. Dissanayake, Director

The status of Mr. K. M. Dissanayake has changed from being an Independent, Non- Executive Director to a Non- Executive Director since he is not an Independent Director anymore by virtue of having completed 70 years of age.

Appointments to the Committees of UCLP with effect from 31st December, 2024:

Nominations and Governance Committee

Mr. Wasantha Malwattege and Professor Jagath Premachandra, Independent Non- Executive Directors, were appointed as Members of the Nominations and Governance Committee and the former was appointed as the Chairman of the said Committee.

Accordingly, the composition of the Nominations and Governance Committee shall henceforth be as follows:

Mr. Wasantha Malwattege	- Non Executive, Independent Director	(Chairman)
Professor Jagath Premachandra	- Non Executive, Independent Director	
Mr. Kosala Munasinghe Dissanayake	- Non Executive Director	

Audit and Risk Committee

Mr. Wasantha Malwattege and Professor Jagath Premachandra, Independent Non- Executive Directors, were appointed as Members of the Audit and Risk Committee and the former was appointed as the Chairman of the said Committee.

Accordingly, the composition of the Audit and Risk Committee shall henceforth be as follows:

Mr. Wasantha Malwattege	- Non Executive, Independent Director	(Chairman)
Professor Jagath Premachandra	- Non Executive, Independent Director	
Mr. Kosala Munasinghe Dissanayake	- Non Executive Director	

Remuneration Committee

Mr. Wasantha Malwattege and Professor Jagath Premachandra, Independent Non- Executive Directors, were appointed as Members of the Remuneration Committee and the former was appointed as the Chairman of the said Committee.

Accordingly, the composition of the Remuneration Committee shall henceforth be as follows:

Mr. Wasantha Malwattege	- Non Executive, Independent Director	(Chairman)
Professor Jagath Premachandra	- Non Executive, Independent Director	
Mr. Kosala Munasinghe Dissanayake	- Non Executive Director	

Related Party Transactions Committee

Professor Jagath Premachandra and Mr. Wasantha Malwattege, Independent Non- Executive Directors, were appointed as Members of the Remuneration Committee and the former was appointed as the Chairman of the said Committee.

Accordingly, the composition of the Related Party Transactions Committee shall henceforth be as follows:

Professor Jagath Premachandra	- Non Executive, Independent Director	(Chairman)
Mr. Wasantha Malwattege	- Non Executive, Independent Director	
Mr. Kosala Munasinghe Dissanayake	- Non Executive Director	
Mr. U. L. Pushpakumara	- Executive Director	

The Board approved the aforementioned appointments on 31st December, 2024.

Yours faithfully,



Secretary

JACEY & COMPANY

Secretaries & Registrars to Union Chemicals Lanka PLC