



# United Motors Lanka PLC

P.O. Box. 697, 100, Hyde Park Corner, Colombo 2, Sri Lanka.  
Telephone : 2448112/4, 4797200 Fax : 2448113 e-mail : info@unitedmotors.lk  
Website : www.unitedmotors.lk  
Company Reg.: No. P.Q.74



22<sup>nd</sup> April 2024

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

Dear Sir,

**Corporate Disclosure**  
**Change in Composition of Board Sub Committee**

In terms of Section 9.10 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that the United Motors Lanka PLC has reconstituted the Related Party Transactions Review Committee with effect from 28<sup>th</sup> March, 2024.

Accordingly, please find below the composition of the previous Committee and the current Related Party Transactions Review Committee.

**Related Party Transactions Review Committee**

| <b>Previous Committee</b>       | <b>Current Committee</b>      |
|---------------------------------|-------------------------------|
| Mr. Ananda Atukorala - Chairman | Mr. Stuart Chapman - Chairman |
| Ms. Hiroshini Fernando - Member | Mr. Ananda Atukorala - Member |
| Prof. Malik Ranasinghe - Member | Ms. Coralie Pietersz - Member |
| Mr. Stuart Chapman - Member     |                               |

Thanking you

Yours faithfully,  
**UNITED MOTORS LANKA PLC**

**RINOZA HISHAM**  
**COMPANY SECRETARY**

**Chairman : M.P.D. Cooray, Group Chief Executive Officer / Executive Director : C. Yatawara**

**Directors : A.W. Atukorala, R.H. Yaseen, Ms. A.H. Fernando, S.A. Chapman, Ms. M.C. Pietersz, J. Takami, T.B.A. Jayasekara**