



MULLER & PHIPPS (CEYLON) PLC

10th February 2025

Our Ref: SEC/M&P/740

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

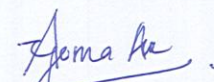
RECONSTITUTION OF BOARD SUBCOMMITTEES

We write in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Please be informed that the Board of Directors of Muller & Phipps (Ceylon) PLC have on 7th February 2025, resolved to reconstitute the Board Subcommittees as follows effective from 7th February, 2025.

Audit Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director
Nominations & Governance Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director
Remuneration - Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director
Related Party Transactions Review Committee	Mr. P.Y.S. Perera	- Chairman, Independent Non-Executive Director
	Mr. K.G. Punchihewa	- Independent Non-Executive Director
	Mr. S.B. Perera	- Independent Non-Executive Director

Yours faithfully,
By Order of the Board
MULLER & PHIPPS (CEYLON) PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD


Secretaries.

COMPANY NO. PQ 177

P. O. BOX 37, 98, SRI SANGARAJA MAWATHA, COLOMBO-10, SRI LANKA.

TEL: +94 11 2421311, 4766000 FAX: +94 11 2448534