



MULLER & PHIPPS (CEYLON) PLC

19th September 2024

Our Ref: SEC/M&P/439

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

Dear Sir,

BOARD COMMITTEES

We write in terms 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 18th September, 2024 resolved the following in relation to the Board Committees.

RECONSTITUTION OF THE AUDIT COMMITTEE

The Audit Committee of the Company has been reconstituted as follows with effect from 18th September, 2024 in terms of CSE Rule 9.13.3.

Mr. A.R. Rasiah	-	Chairman, Independent Non-Executive
Mr. S.N.P. Palihena	-	Independent Non-Executive
Mr. P.M.A. Sirimane	-	Non-Executive

CONSTITUTION OF BOARD COMMITTEES

The Related Party Transactions Review Committee, and the Nomination Committee of the Parent Company E.B. Creasy & Company PLC functioned as the respective Committees for Muller & Phipps (Ceylon) PLC.

Having considered the provisions stipulated in CSE Rules 9.1.4 and 9.3. the undermentioned Independent Board Committees have been constituted with effect from 18th September, 2024.

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Related Party Transactions Review Committee

Mr. A.R. Rasiah - Chairman, Independent /Non- Executive
Mr. S.N.P. Palihena - Independent/ Non-Executive
Mr. P.M.A. Sirimane - Non-Executive

Nominations & Governance Committee

Mr. A.R. Rasiah - Chairman, Independent /Non-Executive
Mr. S.N.P. Palihena - Independent/ Non-Executive
Mr. P.M.A. Sirimane - Non-Executive

Yours faithfully,
By Order of the Board,
MULLER & PHIPPS (CEYLON) PLC
Corporate Managers & Secretaries (Pvt.) Ltd.



Secretaries