

13th February 2025

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

Dear Sir,

DISCLOSURE IN TERMS OF RULE 9.10.3 OF THE LISTING RULES
RECONSTITUTION OF BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we write to inform you that the Board of Directors of the Madulsima Plantations PLC resolved on 13th February 2025 to reconstitute the Audit Committee, the Remuneration Committee, the Related Party Transactions Review Committee and the Nominations & Governance Committee, consequent to the appointment of Mr D Hasitha S Jayawardena, who was a member, to the office of the Executive Chairman with effect from 06th February 2025.

Audit Committee

Mr M R Mihular
Dr R A Fernando
Mr K Dayaparan

- Chairman (Senior Independent / Non Executive Director)
- Member (Independent / Non Executive Director)
- Member (Non Independent / Non Executive Director)

Remuneration Committee

Dr R A Fernando
Mr M R Mihular
Mr K Dayaparan

- Chairman (Independent / Non Executive Director)
- Member (Senior Independent / Non Executive Director)
- Member (Non Independent / Non Executive Director)

Related Party Transactions Review Committee

Mr M R Mihular
Dr R A Fernando
Mr K Dayaparan

- Chairman (Senior Independent / Non Executive Director)
- Member (Independent / Non Executive Director)
- Member (Non Independent / Non Executive Director)

Nominations & Governance Committee

Dr R A Fernando
Mr M R Mihular
Mr K Dayaparan

- Chairman (Independent / Non Executive Director)
- Member (Senior Independent / Non Executive Director)
- Member (Non Independent / Non Executive Director)

Yours faithfully,

MADULSIMA PLANTATIONS PLC


P A Jayatunga
Company Secretary

Registered Office
Madulsima Plantations PLC

No. 833, Sirimavo Bandaranaike Mawatha, Colombo 14, Sri Lanka.

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