Corporate Services (Private) Limited
An affiliate of F. J. & G. de Saram

02nd October 2024

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The Colombo Stock Exchange,
No. 04-01, West Block,
World Trade Center, Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijayawardhane
Chief Regulatory Officer

Dear Sirs,

MARKET ANNOUNCEMENT BY MELSTACORP PLC IN RESPECT OF RULE 9.3 OF THE CORPORATE GOVERNANCE RULES OF THE COLOMBO STOCK EXCHANGE

We write for and on behalf of our client Melstacorp PLC (the "**Company**") to inform you that the following Board committees have been reconstituted with effect from 01st October 2024 by a resolution of the Board of Directors of the Company dated 27th September 2024;

(i) Audit Committee

Committee member	Designation
Mr. M. R. Mihular	Chairman (Independent Non - Executive Director)
Mr. D. Hasitha S. Jayawardena	Non-Independent Non-Executive Director
Dr. R. A. Fernando	Independent Non - Executive Director

(ii) Remuneration Committee

Committee member	Designation
Dr. R. A. Fernando	Chairman (Independent Non - Executive Director)
Mr. M. R. Mihular	Independent Non-Executive Director
Mr. D. Hasitha S. Jayawardena	Non-Independent Non - Executive Director

We also inform you that the "Nominations Committee" has been remnamed and re-constituted as the "Governance and Nomination Committee" with effect from 01st October 2024 by a resolution of the Board of Directors of the Company dated 27th September 2024 and the composition of the said committee is as follows:

216, de Saram Place, Colombo 10, Sri Lanka
Tel: (+94 11) 2669771 (dir)/(+94 11) 4605100 (gen)/ 4718200/26777864 Fax: (+94 11) 4718220/2677863 Email: corporateservices@corporateservices.lk
Website: www.corporateservices.lk

(iii) Governance and Nomination Committee

Committee Member	Designation
Dr. R. A. Fernando	Chairman (Independent Non - Executive Director)
Mr. M. R. Mihular	Independent Non - Executive Director
Ms. D. S. T. Jayawardena	Non-Independent Non-Executive Director

We also inform you that the Company has established the following Board committee on 01st October 2024 further to a resolution of the Board of Directors of the Company dated 27th September 2024:

(iv) Risk Committee

Committee member	Designation
Mr. M. R. Mihular	Chairman (Independent Non - Executive Director)
Mr. N. de S. Deva Aditya	Independent Non - Executive Director
Ms. D. S. T. Jayawardena	Non-Independent Non-Executive Director
Dr. R. A. Fernando	Independent Non - Executive Director

We also inform you that the Company had re-constituted the following Board committee on 01st April 2024 further to a resolution passed at the meeting of the Board of Directors held on 14th March 2024:

(v) Related Party Transactions Review Committee

Committee member	Designation
Mr. M. R. Mihular	Chairman (Independent Non - Executive Director)
Mr. D. Hasitha S. Jayawardena	Non-Independent Non-Executive Director
Dr. R. A. Fernando	Independent Non - Executive Director

Please do not hesitate to contact the undersigned for any queries in relation to the above.

Yours faithfully,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries
MELSTACORP PLC

DD/RSK/SG