

26th December 2024

Uploaded via web portal

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 will be reconstituted with effect from 01st January 2025 further to a resolution of the Board of Directors of the Company dated 17th December 2024.

Accordingly, the composition of the Governance and Normination Committee of the Company will be as follows:

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
Mr. L. A. H. Lakshman Silva	Independent Non - Executive Director

Further, the composition of the Risk Committee of the Company will be as follows:

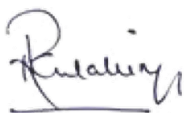
Committee member	Designation
Mr. M. R. Mihular	Chairman (Independent Non - Executive Director)
Mr. N. de S. Deva Aditya	Independent Non - Executive Director

CORPORATE SERVICES (PRIVATE) LIMITED

Ms. D. S. T. Jayawardena	Non-Independent Non-Executive Director
Dr. R. A. Fernando	Independent Non - Executive Director
Mr. L. A. H. Lakshman Silva	Independent Non - Executive Director

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

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Rukshana', with a horizontal line underneath.

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

MELSTACORP PLC

RSK/NI/SG