Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

26th December 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 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

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,

Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries
MELSTACORP PLC

RSK/NI/SG