



Corporate Services (Private) Limited

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

10th February 2025

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Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuka Wijayawardhane
Chief Regulatory Officer

Dear Sirs,

MARKET ANNOUNCEMENT BY MELSTACORP PLC IN RESPECT OF RULE 9.3 OF THE LISTING 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 07th February 2025 by a resolution of the Board of Directors of the Company of the same date.

1. Audit Committee

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

2. Remuneration Committee

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

3. Related Party Transactions Review Committee

Committee member	Designation
Mr. M. R. Mihular	Chairman (Senior Independent Director)



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Ms. D. S. T. Jayawardena	Non-Independent Non-Executive Director
Dr. R. A. Fernando	Independent Non - Executive Director

Yours Faithfully,

Chief Executive Officer
Corporate Services (Private) Limited
Secretaries
MELSTACORP PLC
RSK/NI/SG