



Corporate Services (Private) Limited

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

30.12.2024

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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 9.8.5 (c) OF
THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of Melstacorp PLC (the “**Company**”) to inform you that the Company has resolved by board resolution dated 30th December 2024 that Mr. N. De S. Deva Aditya who is an Independent Non-Executive Director of the Company, exceeds seventy (70) years in age, and as such no longer satisfies the criteria for determining independence set out in Rule 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange with effect from 01st January 2025, and thus has resolved to redesignate Mr. N. De S. Deva Aditya as a Non-Independent Non-Executive Director of the company with effect from 1st of January, 2025.

Yours sincerely,

Chief Executive Officer,
CORPORATE SERVICES (PRIVATE) LIMITED

Company Secretaries
MELSTACORP PLC.