

30th September 2024

Mr. Renuke Wijewardhana

Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
Work d Trade Centre
Echelon Square
Colombo 01

Dear Sir

TESS AGRO PLC
FORMATION OF THE NOMINATIONS AND GOVERNANCE COMMITTEE

In terms of Rule 9.11 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of TESS AGRO PLC on 27th September 2024 resolved for the Nominations and Governance Committee with effect from 27th September 2024. The composition of the said Committee is as follows:

Mr A.M.A Cader - Chairman, (Senior Independent Director)

Ms. S. D. Fernando - Committee Member (Executive Director)

Prof. A.H.O. Bamunuarachchi – Committee Member (Independent Non- Executive Director)

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Yours faithfully
BY ORDER OF THE BOARD
OF TESS AGRO PLC



PRESTIGE SECRETARIES AND CONSULTANTS (PVT) LTD.
LICENSED COMPANY SECRETARIES
SEC/(2)2017/404

Secretaries