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Company Registration Number : PQ141



April 3, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

OFFICE EQUIPMENT PLC
NON COMPLIANCE ANNOUNCEMENT AS REQUIRED BY RULE 9.17
OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

In terms of Rule 9.17 of the Listing Rules of the Colombo Stock Exchange (CSE), we wish to disclose the following:

Non-Compliance with Committee Composition

Number of Directors comprising the Board of Directors of the Listed Entity : 6

	Details of non-compliance	Minimum number of Directors as per Listing Rule	Current status (number of Directors)
1)	Composition of the Audit Committee	A minimum of three Directors, out of which a minimum of two or a majority of the members, whichever is higher, shall be Independent Directors.	1 Independent Non-Executive Directors
2)	Composition of the Remuneration Committee	A minimum of three Directors, out of which a minimum of two members shall be Independent Directors.	1 Independent Non-Executive Directors
3)	a) Composition of the Related Party Transactions Review Committee	A minimum of three Directors, out of which a minimum of two members shall be Independent Directors.	1 Independent Non-Executive Directors

Declaration

Office Equipment PLC hereby declares that the Listed Entity has failed to comply with the Corporate Governance Requirements set out in Section 9 of the Listing Rules to the extent disclosed above.

Yours faithfully,

L. Indraraj Ratnasabapathy
Managing Director