



PANASIAN POWER PLC

Reg No: PV 9959 PB/PQ

15 January 2025

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

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Dear Mr. Wijayawardhane,

PANASIAN POWER PLC CHANGE IN DIRECTORATE

We write with reference to our announcement dated of even date, informing the appointment of Ms. N. Ranatunga as an independent non-executive Director to the Board.

The Board resolved to re-constitute the Board sub-committees on 10 January 2025.

In terms of rule 9.10.3 of the Listing Rules, following the said appointment, the composition of the following Board sub-committees have been re-constituted as follows effective from 15 January 2025:

Board sub-committee	Status	
Board Audit and Risk Committee	Ms. C. Pietersz – Chairperson	Independent non-executive
	Ms. L. K. A. H. Fernando - Member	Non-independent non-executive
	Mr. K. Kamburadeniya - Member	Independent non-executive
	Ms. N. Ranatunga - Member	Independent non-executive
Board Related Party Transactions Review Committee	Ms. N. Ranatunga - Chairperson	Independent non-executive
	Mr. L. H. A. L. Silva - Member	Independent non-executive
	Mr. D. Sooriyaarachchi - Member	Non-independent non-executive
	Ms. L. K. A. H. Fernando - Member	Non-independent non-executive
	Ms. C. Pietersz –Member	Independent non-executive
Board Nominations and Governance Committee (No change to the current composition)	Mr. K. Kamburadeniya – Chairman	Independent non-executive
	Mr. L. H. A. L. Silva - Member	Independent non-executive
	Mr. D. Sooriyaarachchi - Member	Non-independent non-executive
	Ms. L. K. A. H. Fernando - Member	Non-independent non-executive
	Ms. C. Pietersz –Member	Independent non-executive
Board HR and Remuneration Committee	Mr. K. Kamburadeniya – Chairman	Independent non-executive
	Mr. L. H. A. L. Silva - Member	Independent non-executive
	Mr. D. Sooriyaarachchi - Member	Non-independent non-executive
	Ms. L. K. A. H. Fernando - Member	Non-Independent non-executive
	Ms. N. Ranatunga - Chairperson	Independent non-executive

Thank you.

Yours faithfully

For and on behalf of **Panasian Power PLC**

Roshini Weudagedara
Company Secretary