

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@sltnet.lk

your ref :

our ref : RA/03/2025

Ms. Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
#04-01, West Block
World Trade Center, Echelon Square
Colombo 1.

1st January 2025

Dear Madam,

THREE ACRE FARMS PLC Reconstitution of Board Sub Committees

The Board of Directors of the Company on 31st December 2024 have passed a resolution to reconstitute the following Sub Committees of the Board with effect from 1st January 2025.

Audit Committee

Mr. T.A.B. Speldewinde – Chairman/Independent Non-Executive Director
Mr. I.A. Wickramasinghe – Member/Independent Non-Executive Director
Mr. W. Senaka Weerasooria – Member/ Non-Executive Director

Remuneration Committee

Mr. I.A. Wickramasinghe – Chairman/Independent Non-Executive Director
Mr. T.A.B. Speldewinde – Member/Independent Non-Executive Director
Mr. W. Senaka Weerasooria – Member/ Non-Executive Director

Nomination and Governance Committee

Mr. I.A. Wickramasinghe – Chairman/Independent Non-Executive Director
Mr. T.A.B. Speldewinde – Member/Independent Non-Executive Director
Mr. W. Senaka Weerasooria – Member/ Non-Executive Director

S S P Corporate Services (Private) Limited

Related Party Transaction Review Committee

Mr. T.A.B. Speldewinde – Chairman/Independent Non-Executive Director
Mr. I.A. Wickramasinghe – Member/Independent Non-Executive Director
Mr. W. Senaka Weerasooria – Member/Non-Executive Director.”

Yours truly,
For and on behalf of
Three Acre Farms PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED


SECRETARIES