

M&S Managers & Secretaries (Private) Limited

8 Tickell Road Colombo 8 Sri Lanka

Telephone : +94 11 2015900

Fax : +94 11 2015950, 2015960

E-mail : ms@msl.lk

Company Reg. No.: PV 5625

1st April 2025

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

PRINTCARE PLC **RECONSTITUTION OF BOARD SUB COMMITTEES**

On behalf of our client, Printcare PLC, we write to inform you that, consequent to the retirement of Ms. Anushya Coomaraswamy, the following Board Sub Committees have been re-constituted with the appointment of Independent Non-Executive Director (Ms.) Kamani Devika Weerasinghe, with effect from 31st March 2025, as resolved via Circular Resolution dated 28th March 2025.

i) Board Related Party Transaction Review Committee

- Mr. Condagamage Vajira Kulatilake (**Independent Non-Executive Director**) - Chairman
- Mr. Steven Mark Enderby (**Independent Non-Executive Director**)
- Ms. Kamani Devika Weerasinghe (**Independent Non-Executive Director**)

ii) Board Remuneration Committee

- Mr. Steven Mark Enderby (**Independent Non-Executive Director**) - Chairman
- Mr. Condagamage Vajira Kulatilake (**Independent Non-Executive Director**)
- Ms. Kamani Devika Weerasinghe (**Independent Non-Executive Director**)

Yours faithfully

MANAGERS & SECRETARIES (PVT) LIMITED



Director
Secretaries