

25th June 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
World Trade Centre Echelon
Square
Colombo 01

Dear Sir,

RE-CONSTITUTION OF THE RELATED PARTY TRANSACTION COMMITTEE

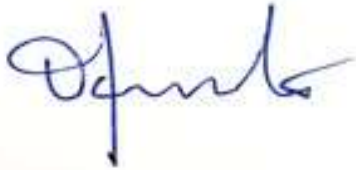
In terms of Section 9.10.3, we wish to inform you that the Related Party Transaction Review Committee has been reconstituted to comply with Section 9.14.2 with effect from 15th June 2024.

The reconstituted Related Party Transactions Review Committee (RPTRC) is as follows:

Prof Arthur Bammunuarachi	Non-Executive Independent Director	Committee Chairman
Ms Seraiah Druvinka Fernando	Executive Director	Committee Member
Mr Aznayn Mohideen Abdul Carder	Senior Independent Director	Committee Member

Yours faithfully,

TESS AGRO PLC



Dilshan Fernando
Chairman/CEO