

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

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your ref :

our ref : RA/468/2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

30th September 2024

Dear Sir,

RADIANT GEMS INTERNATIONAL PLC APPOINTMENT OF NOMINATION AND GOVERNANCE COMMITTEE

The Board of Directors of Radiant Gems International PLC has appointed a Nomination and Governance Committee with effect from 27th September 2024.

The Committee comprises of the following Directors:

Mr. A.M.T. Dinuwan – Chairman/Independent Non-Executive Director
Mr. A.D. Madushanka – Member/Independent Non-Executive Director
Mr. S.R. De Mel Abhayawardhane – Member/Non-Executive Director

Yours truly,
For and on behalf of
Radiant Gems International PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES