

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 : LA/495/2025

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

2nd June 2025

Dear Sir,

RAMBODA FALLS PLC SECTION 9.10.3 (II) OF THE CSE LISTING RULES

We write to inform you that with the appointment of Mr. Lee Kiyau Loo as an Independent Non Executive Director to the Board with effect from 22nd May 2025, the Board also decided at the meeting held on 22nd May 2025 to appoint Mr. Lee Kiyau Loo as a member of the Nomination and Governance Committee and the Remuneration Committee, with effect from 22nd May 2025.

Accordingly the two Committees have been re – constituted as follows:

Nomination & Governance Committee

Mr. S.J.Chandrasena (Independent Non Executive Director) - Chairman
Mr. J.T.D.David (Non Executive Director) - Member
Mr. B.A.N.N.K.Perera (Independent Non Executive Director) - Member
Mr. L. K. Loo (Independent Non Executive Director) - Member

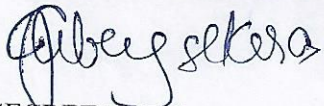
Remuneration Committee

Mr. M.M.M.Amsath (Independent Non Executive Director) - Chairman
Mr. B.A.N.N.K.Perera (Independent Non Executive Director) -Member
Mr. J.T.D.David (Non Executive Director) - Member
Mr. L.K.Loo (Independent Non Executive Director) - Member

We regret the delay in making this Announcement due to an oversight.

Yours faithfully,
For and on behalf of
Ramboda Falls PLC

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SECRETARIES