

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

31st December 2024

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

Dear Sir,

VIDULLANKA PLC
RECONSTITUTION OF THE BOARD AUDIT COMMITTEE AND REMUNERATION
COMMITTEE AS PER SECTION 9 - CORPORATE GOVERNANCE - OF THE
LISTING RULES OF THE CSE

On behalf of our client, Vidullanka PLC, we write to inform you of the Re-Constitution of the Board Audit Committee and Remuneration Committee of Vidullanka PLC as noted below, with effect from 1st January 2025, as per Board Resolution dated 30th December 2024.

1. Board Audit Committee

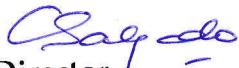
- Ms. E. D. Wickramasuriya (**Independent Non-Executive Director**) - Chairperson
- Mr. Shahid Sangani (**Non-Executive Director**)
- Prof. W. D. A. S. Wijayapala (**Independent Non-Executive Director**) - Appointed
as a member

2. Board Remuneration Committee

- Mr. Rizvi Zaheed (**Independent Non-Executive Director**) - Chairperson
- Mr. Sathiendra R. Mather (**Non-Executive Director**)
- Prof. W. D. A. S. Wijayapala (**Independent Non-Executive Director**) - Appointed
as a member

Yours faithfully

MANAGERS & SECRETARIES (PVT) LIMITED


Director
Secretaries