

SECRETARIUS (PRIVATE) LIMITED
Corporate Secretaries
PV 5958

40, Galle Face Court 2,
Colombo 3, Sri Lanka
Tel : 0094 11 2333431
0094 11 2543883
Fax : 0094 11 2381907
E-mail : simonas@simonas.net

1st July 2025

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

B P P L HOLDINGS PLC
RE-CONSTITUTION OF SUB COMMITTEES

We wish to bring to your kind attention that in terms of Section 9.10.3 the Board of Directors of B P P L Holdings PLC ("the Company") by resolution in writing dated 1st July 2025 resolved to re-constitute the sub committees of the Company in the following manner with effect from 1st July 2025:

Audit Committee

Mr. U K D Dharmadasa – Senior Independent Non Executive Director – Chairman
Ms. N M Boralessa – Independent Non Executive Director
Mr. R P Pathirana – Non Independent Non Executive Director

Remuneration Committee

Mr. M Adamaly – Independent Non Executive Director – Chairman
Ms. N M Boralessa – Independent Non Executive Director
Mr. R P Pathirana – Non Independent Non Executive Director

Related Party Transactions Review Committee

Mr. U K D Dharmadasa – Senior Independent Non Executive Director – Chairman
Ms. N M Boralessa – Independent Non Executive Director
Mr. R P Pathirana – Non Independent Non Executive Director

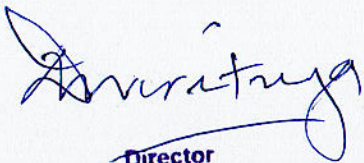
Nominations And Governance Committee

Ms. N M Boralessa – Independent Non Executive Director – Chairman
Mr. R P Pathirana – Non Independent Non Executive Director
Mr. M Adamaly – Independent Non Executive Director

It is to be noted that the Chairman of the Audit Committee Mr. U K D Dharmadasa, is a qualified Chartered Accountant by profession.

Yours faithfully

BY ORDER OF THE BOARD
B P P L HOLDINGS PLC
SECRETARIUS (PRIVATE) LIMITED


Director
SECRETARIUS (PRIVATE) LIMITED
PV 5958