



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

September 30, 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

CEYLON TEA BROKERS PLC
RECONSTITUTION OF BOARD SUB COMMITTEES

Consequent to the changes in the directorate effective from 27th September 2024, the Board Sub Committees namely the Audit Committee, Remuneration Committee, Nomination Committee, Related Party Transactions Review Committee and the Risk Management Committee respectively, were reconstituted at the meeting of the Board of Directors held on 27th September 2024 and the composition of the Committees are as follows:

Audit Committee

Ms. Amrah Akbar	- Independent Non-Executive Director – Chairperson of the Committee
Mr. R J N De Mel	- Independent Non-Executive Director – Member
Ms. H M S Perera	- Non-Executive Director – Member

Related Party Transactions Review Committee

Ms. Mihirini De Soyza	- Independent Non-Executive Director – Chairperson of the Committee
Mr. R J N De Mel	- Independent Non-Executive Director – Member
Ms. H M S Perera	- Non-Executive Director – Member

Remuneration Committee

Ms. Mihirini De Zoysa	- Independent Non-Executive Director – Chairperson of the Committee
Mr. R J N De Mel	- Independent Non-Executive Director – Member
Ms. N T M S Cooray	- Non-Executive Director – Member

Nomination Committee

Ms. Mihirini De Zoysa	- Independent Non-Executive Director – Chairperson of the Committee
Mr. R J N De Mel	- Independent Non-Executive Director - Member
Mr. C P R Perera	- Independent Non Executive Director – Member

Risk Management Committee

Mr. Beshan Kulapala	- Independent Non-Executive Director – Chairman of the Committee
Mr. R J N De Mel	- Independent Non-Executive Director - Member
Mr. C P R Perera	- Independent Non Executive Director – Member

Yours faithfully

BY ORDER OF THE BOARD OF CEYLON TEA BROKERS PLC
P W CORPORATE SECRETARIAL (PVT) LTD

C. A. R. Wickramasinghe
Director/Secretaries

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