



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

January 3, 2025

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

Dear Sir

Lanka Ceramic PLC

Corporate Disclosure and Disclosure in terms of Rule 9.10.3 of the Listing Rules

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.3 thereof, we wish to announce that:

Reconstitution of Board Sub-Committees

Following the changes in the directorate of the Company, the Audit Committee, Remuneration Committee, Related Party Transactions Review Committee and Nominations and Governance Committee were reconstituted effective from 1st January 2025, and the composition of the said Board Sub Committees is as follows:

Audit Committee

Mr Nihal Kekulawala	Chairman	Independent Non-Executive Director
Mrs Anjalie Page		Non-Executive Director
Ms Devika Weerasinghe		Independent Non-Executive Director.

Remuneration Committee

Ms Devika Weerasinghe	Chairperson	Independent Non-Executive Director
Mr A M Weerasinghe		Non-Executive Director
Mr Nihal Kekulawala		Independent Non-Executive Director

Related Party Transactions Review Committee

Mr Nihal Kekulawala	Chairman	Independent Non-Executive Director
Mrs Anjalie Page		Non-Executive Director
Ms Devika Weerasinghe		Independent Non-Executive Director.

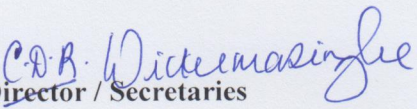
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Nominations and Governance Committee

Ms Devika Weerasinghe	Chairperson	Independent Non-Executive Director
Mr A M Weerasinghe		Non-Executive Director
Mr Nihal Kekulawala		Independent Non-Executive Director

Yours faithfully

BY ORDER OF THE BOARD OF LANKA CERAMIC PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

AK/mk