



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

October 01, 2024

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

Dear Sir

H V A FOODS PLC
RE-CONSTITUTION AND FORMATION OF BOARD SUB COMMITTEES

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of H V A Foods PLC on 27th September 2024 resolved to re-constitute the Remuneration Committee and to form the Nominations and Governance Committee with effect from 30th September 2024. The composition of the said Committees are as follows:

Re-constitution of the Remuneration Committee

Mr. M. P. D. Cooray - Independent Non-Executive Director - Chairman of the Committee
Mr. S. P. S. Ranatunga - Independent Non-Executive Director - Member
Ms. V. S. A. Fernando - Non-Executive Director - Member

Formation of the Nominations and Governance Committee

Mr. M. P. D. Cooray - Independent Non-Executive Director - Chairman of the Committee
Mr. S. P. S. Ranatunga - Independent Non-Executive Director - Member
Ms. V. S. A. Fernando - Non-Executive Director - Member

Yours faithfully

FOR AND ON BEHALF OF H V A FOODS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

CW/sf