



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

May 13, 2024

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

Dear Sir

Convenience Foods Lanka PLC
Reconstitution of Board Sub-Committees

We wish to inform you that four Board Sub-Committees of Convenience Foods Lanka PLC were reconstituted with effect from 1st April 2024 as follows:

Audit Committee

Ms. Sharmini Ratwatte - Chairperson
Mr. Imal Shamen Fonseka
Mr. Maithri Wickremesinghe

Related Party Transactions Review Committee

Mr. Imal Shamen Fonseka - Chairman
Ms. Sharmini Ratwatte
Mr. Maithri Wickremesinghe

Nominations and Governance Committee

Mr. Maithri Wickremesinghe - Chairman
Ms. Sharmini Ratwatte
Ms. Nishka Wickremesinghe

Remuneration Committee

Mr. Maithri Wickremesinghe - Chairman
Ms. Sharmini Ratwatte
Ms. Nishka Wickremesinghe

Ms Sharmini Ratwatte, Chairperson of the Audit Committee is a member of a recognized professional accounting body.

Yours faithfully

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


Director / Secretaries