



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

October 2, 2024

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

Dear Sir

SATHOSA MOTORS PLC
RE-CONSTITUTION OF REMUNERATION COMMITTEE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of Sathosa Motors PLC by a Circular Resolution passed on 1st October 2024, resolved to re-constitute the Remuneration Committee with effect from 1st October 2024. The composition of the said Committee is as follows:

Mr. W A C O Wijesinghe	- Independent Non-Executive Director - Chairman of the Committee
Mr. M M N de Silva	- Independent Non-Executive Director - Member
Mr. R S Dahanayake	- Independence Non-Executive Director - Member

Yours faithfully

BY ORDER OF THE BOARD OF SATHOSA MOTORS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

CW/-