

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

Announcement 03

August 15, 2024

Mr. Renuke Wijewardhane
Chief Regulatory Officer
Colombo Stock Exchange
World Trade Centre
Colombo 01.

Dear Sir,

MERCANTILE SHIPPING COMPANY PLC – PQ 148 **RECONSTITUTION OF THE BOARD SUB COMMITTEES AS PER SECTION 9 OF THE** **LISTING RULES OF THE CSE**

On behalf of our client, Mercantile Shipping Company PLC, we write to inform of the following as resolved at their Board Meeting held on 14th August 2024 with effect from 15th August 2024;

Re-Constitution of Board Sub Committees

1. Audit Committee

- Mr. P.A. Nandasena (Chairman) - Non-executive, Independent Director
- Capt. R.E.G. Codipilly - Non-executive, Independent Director
- Mr. M.S.P Gunawardena - Non-executive, Independent Director

2. Nominations and Governance Committee

- Capt. R.E.G. Codipilly (Chairman) - Non-executive, Independent Director
- Mr. M.S.P Gunawardena - Non-executive, Independent Director
- Mr. P.S.K. Watawala - Non-executive, Independent Director

Oder by the Board

MANAGERS AND SECRETARIES (PRIVATE) LIMITED

Sgd. Mrs. C. Salgado

Director

Secretaries.