

Ceylon Tobacco Company PLC
PQ29
178, Srimath Ramanathan Mawatha,
Colombo 15,
Sri Lanka.

Tel + 94 112 496 200
www.ceylontobaccocompany.com

24th February 2025

Mr. Renuke Wijewardene
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

COMPOSITION OF BOARD SUB-COMMITTEES

We write further to the circular resolution of the Board of Directors of Ceylon Tobacco Company PLC (the "Company") dated 24th February 2025 and in compliance with Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange. We advise you that with effect from 25th February 2025, the Board Sub-Committees of the Company are as follows:

Sub-Committee	Members
Audit Committee	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Chairman
	Kushan D'Alwis (Independent Non-Executive Director) - Member
	Gary Tarrant (Non-Executive Director) - Member
Related Party Transactions Review Committee	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director)- Chairman
	Kushan D'Alwis (Independent Non-Executive Director) - Member
	Gary Tarrant (Non-Executive Director) - Member
Remuneration Committee	Kushan D'Alwis (Independent Non-Executive Director) - Chairman
	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Member
	Samanmalee Chandrasiri (Non-Executive Director) - Member
Nominations and Governance Committee	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Chairman
	Kushan D'Alwis (Independent Non-Executive Director) - Member
	Gary Tarrant (Non-Executive Director) - Member

Corporate Social Investment Steering Committee	Kushan D'Alwis (Independent Non-Executive Director) - Chairman
	Harin Amendra de Silva Wijeyeratne (Independent Non-Executive Director) - Member
	Fariyha Subhani (Executive Director) - Member
	Towhid Akbar (Executive Director) - Member

Yours faithfully,

CEYLON TOBACCO COMPANY PLC

Zahrah Cader
COMPANY SECRETARY