

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

August 21, 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

Further to the announcement dated August 15, 2024 on subject we wish to inform that the composition of the Board Audit Committee of Mercantile Shipping Company PLC should read as follows with four members.

- 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
- Mr. C.C. Wickramatileka - Executive Director

Due to an oversight name of Mr. C. C. Wickrematileka has been omitted in the earlier announcement.

MANAGERS AND SECRETARIES (PRIVATE) LIMITED

Sgd. Mrs. C. Salgado

Director

Secretaries.