



Eastern Merchants PLC

(ESTABLISHED 1945)

Reg. No. PQ 153

EXPORTERS - IMPORTERS

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November 13, 2023

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

Dear Sir,

EASTERN MERCHANTS PLC – DISCLOSURE IN TERMS OF SECTIONS 9.6.2 & 9.6.3 OF THE LISTING RULES

We write with reference to Sections 9.6.2 and 9.6.3 of the Corporate Governance Rules of the Colombo Stock Exchange, to inform you that the Board of Eastern Merchants PLC has decided that Mr. J. B. L. de Silva, Executive Director, shall remain as the Chairman of the Company.

Pursuant to Listing Rule No. 9.6.3 please be informed that Mr. Fazal Mushin was appointed as Senior Independent Director w. e. f. 09th November, 2023 and will continue in the same position.

Given that Mr. J. B. L. de Silva, (Chairman) and Mr. C. S. L. de Silva, (Managing Director) are family members, the above action has been taken by the Company to ensure compliance with regulatory requirements.

Thanking you.

Yours faithfully,
EASTERN MERCHANTS PLC

S. Jayakody
DIRECTOR/SECRETARY

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Chairman: J.B.L. de Silva | Deputy Chairman: H.J. de Silva | Managing Director: C.S.L. de Silva
Directors: S. Jayakody, Fazal Mushin, Rohith Pradeep, N. Nanayakkara