



P W Corporate Secretarial (Pvt) Ltd

(Company Registration No. PV 65966)

July 31, 2024

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

Dear Sir

ON'ALLY HOLDINGS PLC
BOARD SUB-COMMITTEES

In terms of Section 9 of the Listing Rules of the Colombo Stock Exchange on Corporate Governance, it is hereby disclosed that the Remuneration Committee of the Company was re-constituted with effect from 30th July 2024 as follows:

Mr A A Marikar	- Independent Non-Executive Director	- Chairman of the Committee
Mr A J B Warman	- Non-Independent Non-Executive Director	- Member
Mr N L S Joseph	- Independent Non-Executive Director	- Member
Mr S Neelakandan	- Independent Non-Executive Director	- Member
Mr E A C Piyashantha	- Non-Independent Non-Executive Director	- Member

It is further disclosed that, the Nominations and Governance Committee of the Company was formed on 30th July 2024 and composition of the said Committee is as follows:

Mr S Neelakandan	- Independent Non-Executive Director	- Chairman of the Committee
Mr N L S Joseph	- Independent Non-Executive Director	- Member
Mr E A C Piyashantha	- Non-Independent Non-Executive Director	- Member
Mr A A Marikar	- Independent Non-Executive Director	- Member

Yours faithfully

BY ORDER OF THE BOARD OF ON'ALLY HOLDINGS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director/Secretaries

RJ/sf