



19th December 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
The Colombo Stock Exchange
4th Floor, World Trade Centre
Echelon Square
Colombo-01

Dear Sir,

CORPORATE DISCLOSURE: CHANGES TO SUBCOMMITTEE COMPOSITION

In terms of Section 9.10.3 of the Listing Rule of the Colombo Stock Exchange, we wish to announce that on 18th December 2024, as recommended by the Nominations & Governance Committee, the Board of Agstar PLC approved the reconstitution of the following subcommittees with effect from 01st January 2025;

- **Audit Committee** – Prof. Saman Seneweera and Mr. Sarath Jayasuriya be appointed as members of the Committee. Mr. Sarath Jayasuriya be appointed as the Committee Chair, accordingly, the new composition will be as follows;

Mr. Sarath Jayasuriya , Independent Non-executive Director (Committee chairman)*
Dr. (Mrs) Damitha de Zoysa, Independent Non-executive Director (member)
Prof. Saman Seneweera, Independent Non-executive Director (member)*

- **Nomination & Governance Committee** – Prof. Saman Seneweera be appointed as a member of the Committee, accordingly, the new composition will be as follows;
Dr. (Mrs) Damitha de Zoysa, Independent Non-executive Director (Committee chairperson)
Mr. I C Nanayakkara, Non-executive Director (member)
Prof. Saman Seneweera, Independent Non-executive Director (member)*

- **Related Party Transactions Review Committee** – Prof. Saman Seneweera and Mr. Sarath Jayasuriya be appointed as members of the Committee, accordingly, the new composition will be as follows;

Dr. (Mrs) Damitha de Zoysa, Independent Non-executive Director (Committee Chairperson)
Prof. Saman Seneweera, Independent Non-executive Director (Member)*
Mr. Sarath Jayasuriya , Independent Non-executive Director (Member)*

AgStar PLC

Registration No. PV 1618 PB/PQ

Corporate Office: No. 93, Minuwangoda Road, Ekala, Ja Ela. T: 011 4812424 (Hunting) F: 011 4810706
E: info@agstaragri.com W: www.agstaragri.lk



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- **Talent Development & Remuneration Committee** –Mr. Sarath Jayasuriya be appointed as a member of the Committee, accordingly, the new composition will be as follows;

Dr. (Mrs) Damitha de Zoysa, Independent Non-executive Director (Committee Chairman)

Mr. Sarath Jayasuriya , Independent Non-executive Director (Member)*

Mr.Kamantha Amarasekera , Non-executive Director (Member)

*(*new appointments)*

Yours faithfully,



L O L C CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES FOR AGSTAR PLC