

September 30, 2024



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

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

Dear Sir

SWISSTEK (CEYLON) PLC
FORMATION OF BOARD COMMITTEES

In terms of the Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that a Nomination and Governance Committee, Remuneration Committee, Audit Committee and a Related Party Transactions Review Committee were formed in pursuance of a resolution passed by the Board today, 30th September 2024.

The composition of the Committees effective from 1st October 2024 is as follows:

Nomination and Governance Committee

Mr. K D G Gunaratne	- Chairman	- Independent Non-Executive
Mr. S H Amarasekera	- Member	- Independent Non-Executive
Dr. S Selliah	- Member	- Independent Non-Executive

Remuneration Committee

Dr. S Selliah	- Chairman	- Independent Non-Executive
Mr. S H Amarasekera	- Member	- Independent Non-Executive
Mr. K D G Gunaratne	- Member	- Independent Non-Executive

Audit Committee

Mr. L N De S Wijeyeratne	- Chairman	- Independent Non-Executive
Dr. S Selliah	- Member	- Independent Non-Executive
Mr. K D G Gunaratne	- Member	- Independent Non-Executive

Related Party Transactions Review Committee

Dr. S Selliah	- Chairman	- Independent Non-Executive
Mr. L N De S Wijeyeratne	- Member	- Independent Non-Executive
Mr. C U Weerawardena	- Member	- Independent Non-Executive

Yours faithfully

BY ORDER OF THE BOARD OF SWISSTEK (CEYLON) PLC
P W CORPORATE SECRETARIAL (PVT) LTD


Director / Secretaries

-/ms