

S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894

Fax : 94-11-2573609

E-mail : sspsec@slt.net.lk

your ref :

our ref : RA/625/2024

Ms. Nilupa Perera
Senior Vice President – Listed Entity Compliance
Colombo Stock Exchange
#04-01, West Block
World Trade Center, Echelon Square
Colombo 1.

18th December 2024

Dear Madam,

THREE ACRE FAMRS PLC RECONSTITUTION OF NOMINATIONS & GOVERNANCE COMMITTEE

The Board of Directors of the Company on 17th December 2024 have passed a resolution to reconstitute the Nomination and Governance Committee with immediate effect.

Accordingly, the reconstituted Nomination and Governance Committee will consist of the following members:

Dr. P. Ramanujam - Chairman/Independent Non-Executive Director
Mr. W. Senaka Weerasooria - Member/Independent Non-Executive Director
Mr. R.N. Asirwatham - Member/Independent Non-Executive Director

Yours truly,
For and on behalf of
Three Acre Farms PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES