

Seccom (Private) Limited

COMPANY SECRETARIES

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COLOMBO - 5

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January 19, 2023

Chief Regulatory Officer

Mr Renuke Wijayawardhane

Colombo Stock Exchange

04 - 01 West Block, World Trade Centre

Echelon Square

Colombo 1

Dear Sir

Re: Tokyo Cement Company (Lanka) PLC

Listing Rules and Regulations 8 of the Colombo Stock Exchange

Corporate Disclosure

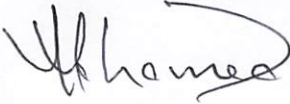
We hereby inform the Changes to the Directorate of the above Company due to the demise of Mr Ranjeevan Seevaratnam on 19th January 2023. Late Mr Ranjeevan Seevaratnam was an independent director of the Company and had no Relevant Interest in the shares of the Company.

The Board of Directors placed on record the invaluable contribution made by Late Mr Seevaratnam as an independent Director of the Company during his tenure and association with the Company

Yours faithfully

for and on behalf of TOKYO CEMENT COMPANY (LANKA) PLC

Seccom (Private) Limited



Secretaries

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