

Seccom (Private) Limited

COMPANY SECRETARIES | PV 6344 | sec/410/90

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3 September 2025

Chief Regulatory Officer,
Ms Nilupa Perera
Colombo Stock Exchange,
04 - 01 West Block, World Trade Centre, Echelon Square, Colombo 1,

Dear Madam,

Announcement under Listing Rule - Corporate Governance
Change in Composition of Board of Sub Committees

The Board of Directors of Tokyo Cement Company (Lanka) PLC, at a meeting held on 3rd SEPTEMBER 2025, having noted the Listing Rule 9.10.3 Re - Composition of the Audit Committees, Resolved to Change the Composition as of 3rd September 2025 as under.

The Nominations and Governance Committee has formally endorsed the proposed candidates for appointment to the Board, confirming that the recommendations are in full compliance with applicable listing rules.

We also wish to inform that the Audit Committee has not convened since 7 August 2025.

Audit Committee

Ms Averil Ludowyke

Mr. J.Durairatnam

Mr Mano Sekararn

Mr AslteTalwatte

Dr Harsha Cabral PC

Chairperson and Independent Non Executive Director

Independent Non Executive Director

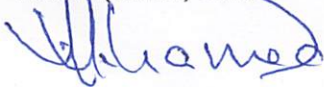
Independent Non Executive Director

Non Executive Director

Non Executive Director

For and on behalf of Tokyo Cement Company (Lanka) PLC

Seccom (Private) Limited



Director/Company Secretaries

k.m.a. ahamed

