



THE KINGSBURY

COLOMBO-SRI LANKA

28th April 2025

Mr. Renuke Wijayawardhene,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

THE KINGSBURY PLC

CORPORATE DISCLOSURE IN TERMS OF SECTIONS 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We wish to inform the Colombo Stock Exchange ('CSE') that on the recommendation of the Nominations and Governance Committee, the Board of Directors resolved to appoint Mr. Antonio Jonathan Alles who was a Member of the Audit Committee, to the other Board Sub Committees with effect from 28th April 2025.

We give below the current composition of the Board Sub Committees.

Audit Committee

Mr. T. A. B. Speldewinde (Chairman) - Senior Independent Non Executive Director
Mr. D. T. R. De Silva - Independent Non Executive Director
Mr. A. J. Alles - Independent Non Executive Director

Related Party Transactions Review Committee

Mr. T. A. B. Speldewinde (Chairman) - Senior Independent Non Executive Director
Mr. D. T. R. De Silva - Independent Non Executive Director
Mr. A. J. Alles - Independent Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director

Nominations and Governance Committee

Mr. T. A. B. Speldewinde (Chairman) - Senior Independent Non Executive Director
Mr. D. T. R. De Silva - Independent Non Executive Director
Mr. A. J. Alles - Independent Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director

Remuneration Committee

Mr. T. A. B. Speldewinde (Chairman) - Senior Independent Non Executive Director
Mr. D. T. R. De Silva - Independent Non Executive Director
Mr. A. J. Alles - Independent Non Executive Director
Mr. S. C. Ganegoda - Non Executive Director

Yours faithfully,

For THE KINGSBURY PLC

HAYLEYS GROUP SERVICES (PRIVATE) LIMITED
Secretaries