



United Motors Lanka PLC

P.O. Box. 697, 100, Hyde Park Corner, Colombo 2, Sri Lanka.
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Website : www.unitedmotors.lk
Company Reg.: No. P.Q.74



28 June 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange Level 4-1
West Tower World Trade Centre
Colombo 01.

Dear Sir,

UNITED MOTORS LANKA PLC – RETIREMENT OF DIRECTOR

In terms of the provisions of the Listing Rules of the Colombo Stock Exchange (CSE) 8, we wish to inform you that Mr. Ananda Atukorala, Independent Non-Executive Director of United Motors Lanka PLC, who has served on the Board for more than nine years and above the age of 70, did not seek re-appointment as a director at the Annual General Meeting held today. Accordingly, Mr. Ananda Atukorala ceased to be a director of the Company with effect from 28 June 2024.

Mr. Ananda Atukorala, as of the date of his retirement, holds 3000 shares of the Company.

Current composition of the Board of United Motors Lanka PLC is as follows.

Mr. Devaka Cooray	Chairman -NED/IND
Mr. Chanaka Yatawara	ED
Mr. Ramesh Yaseen	ED
Ms. Hiroshini Fernando	NED/NIND
Mr. Stuart Chapman	NED/IND
Ms. Coralie Pietersz	NED/IND
Mr. Junya Takami	NED/IND
Mr. Thushara Jayasekara	ED
Mr. Vish Govindasamy	NED/IND

IND - Independent Director
NIND - Non-Independent Director
NED - Non-Executive Director
ED - Executive Director

Yours sincerely,

UNITED MOTORS LANKA PLC

Rinoza Hisham
COMPANY SECRETARY

Chairman : M.P.D. Cooray, **Group Chief Executive Officer / Executive Director** : C. Yatawara
Directors : A.W. Atukorala, R.H. Yaseen, Ms. A.H. Fernando, S.A. Chapman, Ms. M.C. Pietersz, J. Takami, T.B.A. Jayasekara, V. Govindasamy