



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

24th April 2024

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Renuke Wijewardhane
Chief Regulatory Officer

Dear Sir,

TEEJAY LANKA PLC – CHANGES TO THE COMPOSITION OF THE BOARD SUB COMMITTEES

We write on behalf of our client Teejay Lanka PLC ('the Company').

We give below the changes to the composition of the board sub committees of the Company with effect from 01st April 2024.

NOMINATIONS & GOVERNANCE COMMITTEE (NOMCO)

- William (Bill) McRaith - Chairman Independent Non-Executive Director
- Ajit Gunewardene Independent Non-Executive Director
- M.Ashroff Omar Non-Executive Director

REMUNERATION COMMITTEE (REMCO)

- William (Bill) McRaith - Chairman Independent Non-Executive Director
- Shrihan B. Perera Independent Non-Executive Director
- Mr. Hasitha Premaratne Non-Executive Director

AUDIT COMMITTEE

- Shrihan B. Perera - Chairman Independent Non-Executive Director
- William (Bill) McRaith Independent Non-Executive Director
- Mr. Hasitha Premaratne Non-Executive Director

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE (RPTRC)

- Shrihan B. Perera - Chairman Independent Non-Executive Director
- Ajit Gunewardene Independent Non-Executive Director
- Kit Vai Tou Non-Executive Director

Yours faithfully,



Chief Executive Officer
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TEEJAY LANKA PLC