



06th February 2025

Colombo Stock Exchange,
No. 04-01, West Block
World Trade Center,
Echelon Square,
Colombo 01.

Dear Sir,

Change of Composition of Nomination and Governance Committee

This is to inform you that Mr. H M U K Samāraratne – Independent (Non-Executive) Director appointed as the Chairman of the Nomination and Governance Committee and Mr. D S Weerakkody – Independent (Non-Executive) Director appointed as a member of the Nomination and Governance Committee and also the members of the Nomination and Governance Committee are as follows with effect from 01st February 2025 as per the resolution passed on 05th February 2025

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|-----------------------------|------------|--|
| • Mr H M U K Samararatne | - Chairman | Independent (Non-Executive) Director |
| • Mr. A. S. Arora | - Member | Non-Independent (Non-Executive) Director |
| • Mr. K. C. Leshan De Silva | - Member | Non-Independent (Non-Executive) Director |
| • Mr. D S Weerakkody | - Member | Independent (Non-Executive) Director |

Thank You

Yours Faithfully,

D. A. Abeyawardene

Secretary

Lanka Ashok Leyland PLC