



06th February 2025

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

Dear Sir,

Change of Composition of Related Party Transactions Review Committee

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

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

Thank You

Yours Faithfully,

D. A. Abeyawardene

Secretary

Lanka Ashok Leyland PLC