

19<sup>th</sup> May 2025

Mr. Renuka Wijewardhane,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
# 04-01, West Block, World Trade Centre,  
Echelon Square,  
Colombo 01.

Dear Sir,

**E-CHANNELLING PLC - CORPORATE DISCLOSURE**

We wish to inform you that Mr. Lawrence Paratz, Non-Independent Non-Executive Director, who is above the age of 70 years, ceased to be a Director of the Company with effect from 14<sup>th</sup> May 2025 upon completion of one year from the date of his re-appointment at the Annual General Meeting of the Company held on 14<sup>th</sup> May 2024.

Please note that Mr. Paratz holds no relevant interest in the shares of the Company.

Accordingly, in terms of section 9.10.3 of the Listing Rules, we wish to inform that the following Sub Committees of the Board have been reconstituted with effect from 15<sup>th</sup> May 2025.

| <b>Name of the Sub Committee</b>                          | <b>Name of the Directors</b>                                                                  | <b>Status</b>                                                                                                         |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b><i>Audit Committee</i></b>                             | Mr. Chandrasiri Kalupahana (Chairman)<br>Prof. T.M Ruwanthi Perera<br>Mr. Suneth Haputhanthri | Independent, Non Executive Director<br>Independent, Non Executive Director<br>Non Independent, Non Executive Director |
| <b><i>Related Party Transactions Review Committee</i></b> | Mr. Chandrasiri Kalupahana (Chairman)<br>Prof. T.M Ruwanthi Perera<br>Mr. Suneth Haputhanthri | Independent, Non Executive Director<br>Independent, Non Executive Director<br>Non Independent, Non Executive Director |

Yours faithfully  
E-CHANNELLING PLC

  
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Company Secretary