

14th October 2024

Mr Renuke Wijewardhana,
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Echelon Square
Colombo 01

Dear Sir,

Tess Agro PLC – Appointment of Mr Srdan Veselinovic to the Nomination and Governance, Remuneration and Audit Committee.

In terms of Rule 9.11.4 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of TESS AGRO PLC on 11th of October 2024 resolved upon the resignation of Ms. Seraiah D. Fernando (Executive Director) from the following Committees, that Mr Srdan Veselinovic (Independent Non- Executive Director) was appointed as follows:

The composition of the Nominations and Governance Committee is now as follows:

Mr Srdan Veselinovic- Chairman (Independent Non- Executive Director)
Mr A.M.A Cader - Committee Member (Senior Independent Non Executive Director)
Prof. A.H.O. Bamunuarachchi – Committee Member (Non- Executive Director)

In terms of Rule 9.12.6 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of TESS AGRO PLC on 11th of October 2024 resolved for the appointment of Mr Srdjan Veselinovic (Independent Non- Executive Director) as Chairman of the Remuneration Committee.

The composition of the Remuneration Committee is now as follows:

Mr Srdan Veselinovic- Chairman (Independent Non- Executive Director)
Mr A.M.A Cader - Committee Member (Senior Independent Non Executive Director)
Prof. A.H.O. Bamunuarachchi – Committee Member (Non- Executive Director)

In terms of Rule 9.13.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors of TESS AGRO PLC on 11th of October 2024 resolved for the appointment of Mr Srdjan Veselinovic (Independent Non- Executive Director) to the Audit Committee.

The composition of the Audit Committee is now as follows:

Mr A.M.A Cader - Chairman (Senior Independent Non Executive Director)

Prof. A.H.O. Bamunuarachchi – Committee Member (Non- Executive Director)

Mr Srdan Veselinovic- Committee Member (Independent Non- Executive Director)

The effective date of this appointments is from the 14th October 2024

Thank you,

Yours Faithfully,

TESS AGRO PLC


PRESTIGE SECRETARIES AND CONSULTANTS (PVT) LTD.
LICENSED COMPANY SECRETARIES
SEC/(2)2017/404

Secretaries