

04<sup>th</sup> November 2024

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

Dear Sir,

**OFFICE EQUIPMENT PLC – CORPORATE DISCLOSURE UNDER SECTION 9 OF THE LISTING RULE**

Pursuant to Section 9 of the Listing Rules, we write to inform you that the Board of Directors of Office Equipment Plc has resolved on the 30<sup>th</sup> October 2024 to reconstitute the Board Sub Committees of the company with effect from 30<sup>th</sup> October 2024.

**Remuneration Committee**

|                            |                                      |           |
|----------------------------|--------------------------------------|-----------|
| Mr. Joe Rohan Jeremy Gomez | - Independent Non-Executive Director | -Chairman |
| Mr. P.S.R Casie Chitty     | - Independent Non-Executive Director | -Member   |
| Ms. D. T. De Alwis         | - Independent Non-Executive Director | -Member   |
| Mr. M. R. Y. Riffai        | - Independent Non-Executive Director | - Member  |

**Related Party Transaction Review Committee**

|                            |                                      |           |
|----------------------------|--------------------------------------|-----------|
| Mr. Joe Rohan Jeremy Gomez | - Independent Non-Executive Director | -Chairman |
| Mr. P.S.R Casie Chitty     | - Independent Non-Executive Director | -Member   |
| Ms. D. T. De Alwis         | - Independent Non-Executive Director | -Member   |
| Mr. M. R. Y. Riffai        | - Independent Non-Executive Director | - Member  |

**Nominations and Governance committees**

|                            |                                      |           |
|----------------------------|--------------------------------------|-----------|
| Mr. Joe Rohan Jeremy Gomez | - Independent Non-Executive Director | -Chairman |
| Mr. P.S.R Casie Chitty     | - Independent Non-Executive Director | -Member   |
| Ms. D. T. De Alwis         | - Independent Non-Executive Director | -Member   |
| Mr. M. R. Y. Riffai        | - Independent Non-Executive Director | - Member  |

Yours faithfully,

By order of the Board of Office Equipment Plc  
Businessmate (Private) Limited

**BUSINESSMATE (PRIVATE) LIMITED**  
SECRETARIES PV 8017

  
.....  
**DIRECTOR**

Director/Secretaries