

02nd December 2024

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

Dear Sir,

PARAGON CEYLON 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 Paragon Ceylon Plc has resolved on the 29th November 2024 to reconstitute the Board Sub Committees of the company with effect from 29th November 2024.

Remuneration Committee

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

Audit Committee

Mr. Joe Rohan Jeremy Gomez	- Independent Non-Executive Director	-Chairman
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 Paragon Ceylon Plc
Businessmate (Private) Limited

BUSINESSMATE (PRIVATE) LIMITED
SECRETARIES PV 8017

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DIRECTOR