

04th November 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 30th October 2024 to reconstitute the Board Sub Committees of the company with effect from 30th 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 Paragon Ceylon Plc
 Businessmate (Private) Limited

BUSINESSMATE (PRIVATE) LIMITED
 SECRETARIES PV 8017

DIRECTOR
 Director/Secretaries