



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

20th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block,
World Trade Centre Echelon Square,
Colombo 1

Our Ref: CARS/CSE/ANN/2026/JF/05

Dear Madam,

ANNOUNCEMENT
CARSON CUMBERBATCH PLC
COMPOSITION CHANGES TO BOARD SUB-COMMITTEES

In terms of Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to disclose that consequent to the resignation of Mr. D. C. R. Gunawardena as Director of Carson Cumberbatch PLC, he will cease to be a Member of the Audit Committee, Remuneration Committee and Related Party Transactions Review Committee of the Company with effect from 20th February 2026.

We also wish to disclose the appointment of Mr. Wadugamudalige Marius Ravindra Srilal Dias - Non-Executive Director, to the Remuneration Committee of Carson Cumberbatch PLC, with effect from 20th February 2026.

In this respect, the Sub-Committee compositions will be as follows w.e.f. 20th February 2026;

AUDIT COMMITTEE

| | | |
|---------------------------------|---|---------------------------|
| Mr. A. S. Amaratunga (Chairman) | - | Independent Non-Executive |
| Mr. Y.H. Ong | - | Independent Non-Executive |
| Mr. G. C. Jayaweera | - | Independent Non-Executive |

RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

| | | |
|---------------------------------|---|---------------------------|
| Mr. A. S. Amaratunga (Chairman) | - | Independent Non-Executive |
| Mr. Y.H. Ong | - | Independent Non-Executive |
| Mr. G. C. Jayaweera | - | Independent Non-Executive |

REMUNERATION COMMITTEE

| | | |
|---------------------------------|---|---------------------------|
| Mr. M. M. Murugappan (Chairman) | - | Independent Non-Executive |
| Mr. Y.H. Ong | - | Independent Non-Executive |
| Mr. W.M.R.S Dias | - | Non-Executive |

The Board approved the above via Board Resolution No. CARS/2026/05(A) dated 19th February 2026.

Yours faithfully,

For and on behalf of

CARSON CUMBERBATCH PLC

Carsons Management Services (Private) Limited

Natasha Selvaratnam

President - Group Company Secretarial

Secretaries

NS/JF

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*Directors: H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A.P. Weeratunge, K. Selvanathan, S. Selvanathan
V. R. Wijesinghe, D. R. P. Goonetilleke*



**A
CARSON
CUMBERBATCH
COMPANY**