



27th September 2024

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref: BREW/CSE/ANN/2024/JF/05

Dear Sir,

1. RESIGNATION OF MRS. SUSAN JULIET FARRINGTON EVANS

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mrs. Susan Juliet Farrington Evans, Independent Non-Executive Director has resigned from the Board of Ceylon Beverage Holdings PLC with effect from 25th September 2024.**

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mrs. S.J.F. Evans does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

2. APPOINTMENT OF MR. ANTONIO JONATHAN ALLES AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Antonio Jonathan Alles joined the Board of Ceylon Beverage Holdings PLC as an Independent Non-Executive Director with effect from 25th September 2024.**

In terms of Rule 9.10.2(i) of the Listing Rules of the Colombo Stock Exchange, a brief resume of the newly appointed Director is as follows:

MR. ANTONIO JONATHAN ALLES

Mr. Jonathan Alles was the Managing Director/Chief Executive Officer of Hatton National Bank PLC, one of Sri Lanka's largest private sector banks. He counts over 37 years of banking experience, having served several international banks including the National Bank of Abu-Dhabi, Saudi British Bank-Riyadh, British Bank of the Middle-East and HSBC, Dubai and Colombo, before taking on the reins at HNB.

He served on many Boards within the HNB Group as well as in the Banking Industry. Mr Alles was a Director of the Sri Lanka Banks Association (SLBA) and was its Chairman from 2014 to 2016. In 2018, he was elected Chairman of Asian Bankers Association, a position he held for 3 years and was a member of its Board of Directors and also served as the Chairman of the Advisory Committee.

He was recently appointed as an Independent Non-Executive Director of United Motors Lanka Plc.

Mr Alles holds a First Class MBA in Finance from the University of Stirling, UK. He is an Associate Member of the Institute of Bankers of Sri Lanka (AIB SL) and recognized as a Gold Medalist in 1990 for best results.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. A.J. Alles does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

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3. APPOINTMENT OF MR. AJAY BHASKAR BALIGA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Ajay Bhaskar Baliga joined the Board of Ceylon Beverage Holdings PLC as an Independent Non-Executive Director with effect from 25th September 2024.**

In terms of Rule 9.10.2(i) of the Listing Rules of the Colombo Stock Exchange, a brief resume of the newly appointed Director is as follows:

MR. AJAY BHASKAR BALIGA

Ajay B Baliga has over 40 years of experience in the Alcobev space in various roles with different companies, starting from factory management and production control to end-to-end global supply solutions. A Chemical Engineer by qualification, he was an Executive Director for Allied Blenders and Distillers Private Ltd., a manufacturer & marketer of spirits brands based in Mumbai, India, till Jan 2020. Before this, he served as the Global Supply Director - Mainstream Spirits for Diageo, the global leader in beverage alcohol. He has in the past worked for United Spirits Limited (USL) and Shaw Wallace & Company Ltd., both in executive and senior management roles.

He served on the Executive Committee of United Spirits Ltd., India's largest alcobev manufacturer, and a Diageo Group Company, and thereafter on the Global Supply Executive Committee of Diageo PLC.

His areas of expertise lie in Corporate & Business Strategy, Governance, General Management, Projects & Acquisitions, Procurement & Sourcing, Supply & Planning, Regulatory & Compliance, Innovation & Product Development, Technical & Operations Excellence within the Indian and global space. His long years of association with the Indian alcobev space lends to his extensive knowledge, interest & insights on trends, consumer behaviour, market dynamics & regulatory framework for market penetration & development.

Presently, he also serves as a Director on the Board of the following publicly listed companies and a few Committees of the Board:

- EID Parry (India) Ltd., India: Non-Executive Independent Director
- Ramco Industries Ltd., India: Non-Executive Independent Director
- Globus Spirits Ltd., India: Non-Executive Director
- The Ramco Cements Ltd., India: Non-Executive Independent Director
- Lion Brewery (Ceylon) PLC, Sri Lanka: Non-Executive Independent Director

And on the Board of a wholly owned Indian subsidiary of a USA-based company:

- Next Century Spirits India Private Ltd.: Non-Executive Director

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we also wish to disclose that Mr. A. B. Baliga does not have any Relevant Interest in the issued Ordinary Shares of Ceylon Beverage Holdings PLC.

4. APPOINTMENT OF MR. AMITHA SAKTHA AMARATUNGA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

In terms of Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that **Mr. Amitha Saktha Amaratunga joined the Board of Ceylon Beverage Holdings PLC as an Independent Non-Executive Director with effect from 25th September 2024.**

In terms of Rule 9.10.2(i) of the Listing Rules of the Colombo Stock Exchange, a brief resume of the newly appointed Director is as follows:

MR. AMITHA SAKTHA AMARATUNGA

Mr. Saktha Amaratunga is an Independent Non-Executive Director of Carson Cumberbatch PLC, Bukit Darah PLC and Hemas Holdings PLC, Chairman of Carson Cumberbatch PLC and Hemas Holdings PLC - Audit Committees, and a Commissioner of PT Agro Indomas Indonesia, a subsidiary of the Carson Cumberbatch Group. He is also an Audit Committee member of MAS Holdings Ltd.

Previously, Regional Audit Controller (Asia Pacific) for British American Tobacco, he has more than 20 years' experience with British American Tobacco, having performed senior finance roles for the Group in Sri Lanka and the United Kingdom, and also being the Finance Director of British American Tobacco Operations in the Czech Republic, Sri Lanka, Switzerland, Japan and Malaysia (IT Shared Services Organization). Has many years of experience in Strategy Development, Business Restructuring, Risk and Governance, International Finance and People Development. He is a Fellow Member of the Chartered Accountants of Sri Lanka, Associate Member of the Chartered Institute of Management Accountants, UK and also a Member of CPA Australia.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that **Mr. Amitha Saktha Amaratunga** has a relevant interest in the Ordinary Shares of the Company in terms of Section 198 (1) of the Companies Act, No. 07 of 2007 as follows:

Name of Director	No. of Ordinary shares	Nature of interest
Mr. A. S. Amaratunga	15,871,335	In terms of Section 198 (1) (c) & (e) of the Companies Act, No. 07 of 2007

As required by Rule 9.10.2 of the Listing Rules of the Colombo Stock Exchange, the Company confirms that the Nomination Committee of the Company has reviewed and recommended the appointments of Mr. Antonio Jonathan Alles, Mr. Ajay Bhaskar Baliga and Mr. Amitha Saktha Amaratunga for the consideration of the Board.

The Board approved the appointments of Mr. Antonio Jonathan Alles, Mr. Ajay Bhaskar Baliga and Mr. Amitha Saktha Amaratunga via Board Resolution No. BREW/2024/15(B) dated 24th September 2024.

Yours faithfully,

For and on behalf of

CEYLON BEVERAGE HOLDINGS PLC

Carsons Management Services (Private) Limited



Director

Secretaries

NS/JF