



27<sup>th</sup> September 2024

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

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

Our Ref: BREW/CSE/ANN/2024/JF/06

Dear Sir,

**ANNOUNCEMENT**

**CEYLON BEVERAGE HOLDINGS PLC**

**FORMATION OF BOARD SUB-COMMITTEES AND APPOINTMENT OF MEMBERS TO THE BOARD SUB-COMMITTEES**

In terms of Rule 9.10.3 of the Colombo Stock Exchange (CSE), we wish to disclose the formation of the following Sub-Committees and appointment of Members to the said Sub-Committees;

**Formation of Audit Committee, Remuneration Committee, Nominations & Governance Committee and Related Party Transactions Review Committee**

In compliance with Rule 9.1.4(4) and Rule 9.3 of the Colombo Stock Exchange, the Company formed the following Sub-Committees with effect from 25<sup>th</sup> September 2024;

**AUDIT COMMITTEE**

Mr. A. S. Amaratunga (Chairman)	-	Non-Executive/Independent
Mr. A. J. Alles	-	Non-Executive/Independent
Mr. D. C. R. Gunawardena	-	Non-Executive

**REMUNERATION COMMITTEE**

Mr. A. B. Baliga (Chairman)	-	Non-Executive/Independent
Mr. A. J. Alles	-	Non-Executive/Independent
Mr. D. C. R. Gunawardena	-	Non-Executive

**RELATED PARTY TRANSACTIONS REVIEW COMMITTEE**

Mr. A. S. Amaratunga (Chairman)	-	Non-Executive/Independent
Mr. A. B. Baliga	-	Non-Executive/Independent
Mr. D. C. R. Gunawardena	-	Non-Executive

**NOMINATIONS AND GOVERNANCE COMMITTEE**

Mr. A. B. Baliga (Chairman)	-	Non-Executive/Independent
Mr. A. J. Alles	-	Non-Executive/Independent
Mr. D. C. R. Gunawardena	-	Non-Executive

The Audit Committee, Remuneration Committee, Nomination Committee and Related Party Transactions Review Committee of Carson Cumberbatch PLC (CCPLC) (The Parent Company of the Company) functioned as the Audit Committee, Remuneration Committee, Nomination Committee and Related Party Transactions Review Committee of the Company. With effect from 25<sup>th</sup> September 2024, the Audit Committee, Remuneration Committee, Nomination Committee and Related Party Transactions Review Committee of CCPLC ceased to function as the Sub-Committees of the Company.

The Board approved the above via Board Resolution No's. BREW/2024/15(C-F) dated 24th September 2024.

Yours faithfully,

For and on behalf of

**CEYLON BEVERAGE HOLDINGS PLC**

Carsons Management Services (Private) Limited

Director

Secretaries

NS/JF

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E-mail : carsons@carcumb.com Website : www.carsoncumberbatch.com  
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando, A. P. Weeratunge  
Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan, D. R.P. Goonetilleke

**CARSON  
CUMBERBATCH  
COMPANY**