



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: LION/CSE/ANN/2024/JF/14

Dear Sir,

ANNOUNCEMENT
LION BREWERY (CEYLON) PLC

CORPORATE DISCLOSURE - CHANGE IN DIRECTORATE

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that the Board composition with effect from 25th September 2024 is as follows;

- | | | |
|---|---|-----------------------------|
| 1. Mr. D. A. Cabraal (Chairman) | - | Non-Executive |
| 2. Mr. H. Selvanathan (Deputy Chairman) | - | Non-Executive |
| 3. Mr. D. R. P. Goonetilleke | - | Non-Executive |
| 4. Mr. K. Selvanathan | - | Non-Executive |
| 5. Mr. S. Selvanathan | - | Non-Executive |
| 6. Mr. S. Clini | - | Non-Executive |
| 7. Mrs. V. Gun L.L. | - | Non-Executive |
| 8. Mr. A. B. Baliga | - | Non-Executive / Independent |
| 9. Mr. R. Rajagopal | - | Non-Executive / Independent |
| 10. Mr. A. J. Alles | - | Non-Executive / Independent |
| 11. Mr. A. S. Amaratunga | - | Non-Executive / Independent |
| 12. Mr. R. H. Meewakkala (Director/CEO) | - | Executive |

Considering the 'Criteria for determining independence' provided under Rule 9.8.3, Mr. D. A. Cabraal (Chairman) who was an Independent Non-Executive Director has been designated as a Non-Executive Director w.e.f. 25th September 2024.

The Board noted the above via Board Resolution No. LION/2024/27(B) dated 24th September 2024.

Yours faithfully,
For and on behalf of
LION BREWERY (CEYLON) PLC
Carsons Management Services (Private) Limited

Director
Secretaries
NS/JF