



COMMERCIAL DEVELOPMENT COMPANY PLC

8-4/2, YORK ARCADE BUILDING,
LEYDEN BASTIAN ROAD,
COLOMBO-01.

Reg. No. PQ 114

Tele/Fax : 2447300

E-mail : cdccompany@combank.net

Reference:

October 11, 2024

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

Dear Sir,

Formation of the Related Party Transactions Review Committee

We wish to inform that as required by Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, the Board of Directors of the Company resolved to form the Related Party Transactions Review Committee with effect from October 10, 2024, by a Circular Resolution passed on October 10, 2024.

The Related Party Transactions Review Committee of the Company will be comprised of the following members.

Mr. P.L.P. Withana – Chairman (Independent Non-Executive Director)
Dr. R. A. Attalage – Member (Independent Non-Executive Director)
Mr. N. Abeysuriya – Member (Independent Non-Executive Director)

Yours faithfully,

L.W.P.Indrajith
Company Secretary