



Keells Consultants (Private) Limited

117 Sir Chittampalam A. Gardiner Mawatha, Colombo 2, Sri Lanka

Tel +94 (11) 230 6000 Fax +94 (11) 243 9037

jkh@keells.com www.keells.com

8 October 2025

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

Dear Madam,

JOHN KEELLS HOLDINGS PLC (“COMPANY”) - CHANGE IN COMPOSITION OF BOARD COMMITTEES

In accordance with Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange, we hereby inform you that, following the decision of the Company’s Board of Directors on 2 October 2025, Mr. M K Menon, Independent Non-Executive Director has been appointed as a member of the Human Resources and Compensation Committee and Ms. R Shukla, Independent Non-Executive Director, has been appointed as a member of the Nominations and Governance Committee, with effect from 4 October 2025.

The composition of these Board Committees, effective from 4 October 2025, is as follows:

Human Resources and Compensation Committee	Nominations and Governance Committee
Mr. D V R S Fernando (I/NED) – Chairperson Mr. D A Cabraal (NED) Dr. S S H Wijayasuriya (NED) Mr. M K Menon (I/NED)	Dr. S A Coorey (I/NED) – Chairperson Mr. D A Cabraal (NED) Dr. S S H Wijayasuriya (NED) Ms. R Shukla (I/NED)

* I/NED - Independent Non - Executive Director

NED – Non-Executive Director

Yours faithfully,
for JOHN KEELLS HOLDINGS PLC

KEELLS CONSULTANTS (PRIVATE) LIMITED

Secretaries