

04th June 2025

OUR REF: MBSL/HO/CSSD/2025/050

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block,
World Trade Centre
Colombo 01.

Dear Sir,

MERCHANT BANK OF SRI LANKA & FINANCE PLC (MBSL)
CORPORATE DISCLOSURE - RECONSTITUTION OF BOARD AND BOARD COMMITTEES

We write to inform you that the Board of MBSL at its meeting held on 30th May 2025, resolved to reconstitute the Board and Board Subcommittees with effect from 30.05 2025 in terms of Section 9.10.3 of the Listing Rules of the Colombo Stock Exchange in the following manner,

1. Composition for the Board Audit Committee

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando - Chairperson	Independent/Non-Executive Director
2	Mr. A J Ismail	Non Independent/ Non-Executive Director
3	Mr. W C Rodrigo	Independent/Non-Executive Director

2. Composition for the Human Resources & Remuneration Committee

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando - Chairperson	Independent/Non-Executive Director
2	Mr. R M N Jeewantha	Non Independent/ Non-Executive Director
3	Mr. A J Ismail	Non Independent/ Non-Executive Director
4	Mr. W C Rodrigo	Independent/Non-Executive Director

3. Composition for the Nomination & Governance Committee

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Mr. W C Rodrigo - Chairman	Independent/Non-Executive Director
2	Mr. G A Jayashantha	Non Independent/ Non-Executive Director
3	Ms. R D Fernando	Independent/Non-Executive Director



4. Composition for the RPTRC Committee

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Ms. R D Fernando - Chairperson	Independent/Non-Executive Director
2	Mr. W C Rodrigo	Independent/Non-Executive Director
3	Mr. H P K Silva	Non Independent/ Non-Executive Director

5. Composition for the Information and Communication Technology (ICT) Committee

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Mr. A J Ismail - Chairman	Non Independent/ Non-Executive Director
2	Mr. H P K Silva	Non Independent/ Non-Executive Director
3	Ms. R D Fernando	Independent/Non-Executive Director

With effect from 30th May 2025 the composition of the Board of MBSL is as follows:

NO.	NAME OF DIRECTOR	DIRECTORSHIP STATUS
1	Mr. A M A Perera - Chairman	Independent Director/ Non Executive
2	Mr. G A Jayashantha	Non Independent/ Non-Executive Director
3	Mr. R M N Jeewantha	Non Independent/ Non-Executive Director
4	Mr. H P K Silva	Non Independent/ Non-Executive Director
5	Mr. Y A Jayathilaka	Non Independent/ Non-Executive Director
6	Ms. R D Fernando	Independent/Non-Executive Director
7	Mr. A J Ismail	Non Independent/ Non-Executive Director
8	Mr. W C Rodrigo	Independent/Non-Executive Director
9	Mr. R L S A Rajapakse	Independent/Non-Executive Director

Yours faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC


 Theranjani Attanyake
COMPANY SECRETARY