

24th April 2026

OUR REF: MBSL/HO/CSSD/2026/018

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Colombo 01.

Dear Madam,

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

In compliance with Section 9.10.3 of the Colombo Stock Exchange Listing Rules, the Board of Directors of MBSL, at its meeting held on 23rd April 2026 resolved to reconstitute the Nomination & Governance Committee and the Human Resources & Remuneration Committee effective from 23rd April 2026.

Accordingly, the revised compositions of the respective Committees are as follows:

Nomination & Governance Committee (N&GC)

Mr. H.M.P.B Herath - **Chairman** (Non-Executive/ Independent Director)
Mr. G A Jayashantha (Non-Executive/ Non-Independent Director)
Ms. Dulani Fernando (Non-Executive - Senior Independent Director)

Mr. R L S A Rajapakse (Chairman) stepped down from the Committee, and Mr. H.M.P.B Herath was appointed as the Chairman of the Committee.

Human Resources & Remuneration Committee (HR & RC)

Ms. Dulani Fernando - **Chairperson** (Non-Executive - Senior Independent Director)
Mr. R M N Jeewantha (Non-Executive/ Non-Independent Director)
Mr. A J Ismail (Non-Executive/Non-Independent Director)
Mr. H.M.P.B Herath (Non-Executive/ Independent Director)

Mr. R L S A Rajapakse (Member) stepped down from the Committee, and Mr. H.M.P.B Herath was appointed in his place.

Additionally, the compositions of the Board Audit Committee (BAC), Board Integrated Risk Management Committee (BIRMC), Information and Communication Technology (ICT) Committee and Related Party Transactions Review Committee (RPTRC) will remain unchanged.

Yours faithfully,

MERCHANT BANK OF SRI LANKA & FINANCE PLC



Nadeeka Jayawickrama
Company Secretary

