



VARNERS INTERNATIONAL (PRIVATE) LIMITED

13th June 2025

Mr. Renuke Wijayawardhana
Chief Regulatory Officer,
Colombo Stock Exchange,
World Trade Center,
Echelon Square,
Colombo 01.

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West Tower,
World Trade Center,
Echelon Square,
Colombo 01 Sri Lanka
Post Code: 00100

Dear Sir,

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ABANS FINANCE PLC – COMPOSITION OF THE BOARD SUB COMMITTEES

We wish to inform you that the Board of Directors of Abans Finance PLC at its Meeting held on 12th June 2025 has changed the composition of the following sub committees with immediate effect.;

Board Sub-Committee	Composition
Board Audit Committee	1. Mr. Yudhishtan Kanagasabai – Chairman (Independent Non-Executive Director) 2. Mr. K J C Perera – Member (Chairman of the Board - Independent Non-Executive Director) 3. Mr. P T Wanigasekara – Member (Independent Non-Executive Director) 4. Mr. W. B. W. M. R. A. M. T. G. Aluwihare - Member (Independent Non-Executive Director)
Board Related Party Transactions Review Committee	1. Mr. Yudhishtan Kanagasabai – Chairman (Independent Non-Executive Director) 2. Mr. K J C Perera – Member (Chairman of the Board - Independent Non-Executive Director) 3. Mr. W B W M R A M T G Aluwihare - Member (Independent Non-Executive Director)
Nomination and Governance Committee	1. Mr. P T Wanigasekara - Chairman (Independent Non-Executive Director of the Board) 2. Mr. K J C Perera - Member (Chairman of the Board - Independent Non-Executive Director) 3. Mr. W B W M R A M T G Aluwihare – Member (Independent Non-Executive Director of the Board) 4. Mr. Hiran Chaminda Embuldeniya (Non-Independent Non-Executive Director of the Board)

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DIRECTORS

MAHINDA HARADASA
R SELVASKANDAN
K NANDAKUMAR
YASMIN HARADASA
S V AMARASEKARA
SURANI WICKRAMARATNA

Human Resources and Remuneration Committee (HR&RC)	1. Mr. W B W M R A M T G Aluwihare – Chairman (Independent Non-Executive Director of the Board) 2. Mr. K J C Perera - Member (Chairman of the Board -Independent Non-Executive Director) 3. Mrs. D S Ratnayake - Member (Independent Non-Executive Director of the Board) 4. Mr. Hiran Chaminda Embuldeniya (Non-Independent Non-Executive Director of the Board)
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Thanking you,

Yours Faithfully,

For and on behalf of the Board of Abans Finance PLC



[Mrs] K Nandakumar

Director/Secretary

VARNERS INTERNATIONAL (PRIVATE) LIMITED

Company Secretaries for Abans Finance PLC