



VARNERS INTERNATIONAL (PRIVATE) LIMITED

17th January 2025

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

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Echelon Square,
Colombo 01 Sri Lanka
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Dear Sir,

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ABANS FINANCE PLC – COMPOSITION OF RELATED PARTY TRANSACTIONS REVIEW COMMITTEE

We wish to inform you that the Board of Directors of Abans Finance PLC has resolved via its resolution adopted by circulation on 17th January 2025 to appoint Mr. Kapuge Aruna Perera (Independent Non-Executive Director) as the Chairman of the Board Related Party Transactions Review Committee with effect from 17th January 2025.

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www.varners.lk

Composition of Board Related Party Transactions Review Committee after the said change shall be as follows.

DIRECTORS

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

Board Sub-Committee	Composition
Board Related Party Transactions Review Committee	1. Mr. Kapuge Aruna Perera - 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 of the Board)

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