



VARNERS INTERNATIONAL (PRIVATE) LIMITED

18th March 2025

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

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Dear Sir,

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ABANS FINANCE PLC – COMPOSITION OF THE BOARD SUB COMMITTEES

We wish to inform you that as resolved by the Board of Directors of Abans Finance PLC (the Company) vide its resolution adopted by circulation on 18th March 2025, composition of the Board Audit Committee and Related Party Transactions Review Committee has been changed as follows with effect from 18th March 2025.

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Board Sub-Committee	Composition
Board Audit Committee	1. Mr. P T Wanigasekera – 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)
Board Related Party Transactions Review Committee	1. Mr. W B W M R A M T G Aluwihare - Chairman (Independent Non-Executive Director) 2. Mr. K J C Perera – Member (Chairman of the Board - Independent Non-Executive Director) 3. Mr. S D Indramal De Silva – Member (Non-Independent Non-Executive Director)

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DIRECTORS

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

Thank 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