



VARNERS INTERNATIONAL (PRIVATE) LIMITED

21st January 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 BOARD INTEGRATED RISK MANAGEMENT COMMITTEE

We wish to inform you that the Board of Directors of Abans Finance PLC has resolved via its resolution adopted by circulation on 20th January 2025 to appoint Miss. Sharini Chamalka Kulasinghe (Independent Non-Executive Director) as the Chairman of the Board Integrated Risk Management Committee with effect from 20th January 2025.

legal@varners.lk

www.varners.lk

Composition of Board Integrated Risk Management Committee after the said change shall be as follows.

Board Sub-Committee	Composition
Board Integrated Risk Management Committee	1. Miss. Sharini Chamalka Kulasinghe - 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. P T Wanigasekera - Member (Independent Non-Executive Director of the Board)

DIRECTORS

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

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