

11th February 2026

Ms. Nilupa Perera
Chief Regulatory Officer
The Colombo Stock Exchange
Level 4, West Tower, World Trade Centre
Colombo 01

Dear Madam,

**HUNTER & COMPANY PLC - ANNOUNCEMENT TO THE EXCHANGE
COMPLIANCE WITH BOARD COMMITTEE COMPOSITIONS**

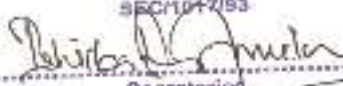
Consequent to the Announcement made on 19th November 2025, we hereby wish to inform you that Audit Committee, Nominations and Governance Committee, Related Party Transactions Review Committee and Remuneration Committee of Hunter & Company PLC have been reconstituted as follows :

Name of Sub-Committee	Name of members
Audit Committee	Mr. Lalith Withana - Chairman/Independent Non- Executive Director Mr. Neville Peiris - Non- Executive Director Mr. Ranil De Silva - Independent Non- Executive Director
Nominations and Governance Committee	Mr. Lalith Withana – Chairman /Independent Non- Executive Director Mr. Savantha De Saram – Non-Executive Director Mr. Ranil De Silva - Independent Non- Executive Director
Related Party Transactions Review Committee	Ms. Lalith Withana - Chairman/Independent Non- Executive Director Mr. Neville Peiris - Non- Executive Director Mr. Ranil De Silva - Independent Non- Executive Director
Remuneration Committee	Mr. L. N. S. Kumar Samarasinghe – Chairman/Independent Non- Executive Director Mr. Savantha De Saram – Non-Executive Director Mr. Lalith Withana - Independent Non- Executive Director

The company confirms that the company is in compliance with the Corporate Governance rules of the Colombo Stock Exchange.

For and on behalf of

HUNTER & COMPANY PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3786
SEC 107/93

Secretaries

Corporate Advisory Services (Pvt) Ltd
Secretaries to Hunter & Company PLC