

04th November 2025

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 06th August 2025, we hereby wish to inform you that Audit Committee, Nominations and Governance Committee and the Related Party Transactions Review Committee of Hunter & Company PLC have been reconstituted as follows :

Name of Sub-Committee	Name of members
Audit Committee	Ms. Lasanthi Fernando - Chairperson/Independent Non- Executive Director Mr. Neville Peiris - Non- Executive Director Mr. Lalith Withana - Independent Non- Executive Director
Nominations and Governance Committee	Mr. Lalith Withana - Chairperson/Independent Non- Executive Director Ms. Lasanthi Fernadno - Independent Non- Executive Director Mr. Savantha De Saram – Non-Executive Director
Related Party Transactions Review Committee	Ms. Lasanthi Fernando - Chairperson/Independent Non- Executive Director Mr. Lalith Withana - Independent Non- Executive Director Mr. Neville Peiris - Non- Executive Director (existing member)

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 3798
SECRETARY

Secretary

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