

9th July 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 –
REMUNERATION COMMITTEE COMPOSITION

Consequent to the announcement made on 2nd July 2026, we hereby wish to inform you that Mr. Ranil De Silva –Independent Non- Executive Director has been appointed as a member and Chairman of the Remuneration Committee of Hunter & Company PLC with effect from 8th July 2026. This appointment has been recommended by the Nominations and Governance Committee of the company and approved by the Board of Directors. Accordingly, the composition of the Remuneration Committee will be as follows:

Name of Sub-Committee	Name of members
Remuneration Committee	Mr. Ranil De Silva – Chairman/Independent Non- Executive Director Mr. Savantha De Saram – Non-Executive Director Mr. Lalith Withana - Independent Non- Executive Director

We hereby confirm that the Company is in compliance with Section 9.12.6 of the Corporate Governance Listing Rules of the Colombo Stock Exchange on Remuneration Committee composition.

For and on behalf of
HUNTER & COMPANY PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
RCS 2000096


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Secretaries

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