

COMMERCIAL CREDIT AND FINANCE PLC

A Finance Company Licensed by the Central Bank of Sri Lanka
under the Finance Business Act No.42 of 2011. Reg.No PB269PQ
Credit Rating: BBB (Positive Outlook) Lanka Rating Agency
Date of Incorporation - 1982-10-04 .



26th November 2024

Uploaded Via Web Portal

Mr.R. Wijewardhane
Chief Regulatory Officer
The Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir,

DISCLOSURE UNDER SECTION 9.10.3 OF THE LISTING RULES OF COLOMBO STOCK EXCHANGE –CHANGES IN THE COMPOSITION OF THE BOARD SUB COMMITTEE.

In compliance with Section 9.10.3 of the Colombo Stock Exchange (CSE) Listing Rules, we hereby inform you that the Board of Directors of Commercial Credit and Finance PLC, at their meeting held on 26th November 2024, resolved to implement the following change to the composition of the Board Integrated Risk Management Committee, effective from 27th November 2024:

Change:

Dr. (Ms.) J.P. Kuruppu, Independent Non-Executive Director, has been appointed as a member of the Board Integrated Risk Management Committee.

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy Tel : 081 - 2 000 000 Fax : 081 - 2 234 977 E-mail : ccl@cclk.lk
CITY OFFICE : No. 165, Kynsey Road, Colombo 08 Tel : 011 - 2 000 000 Fax : 011 - 2 327 882

BOARD OF DIRECTORS

G.B. Egodage (Chairman / Non-Executive Director) | R.S. Egodage (Chief Executive Officer / Executive Director) | G.R. Egodage (Executive Director)
P.S.R.C. Chitty (Executive Director) | T.M.L. Paktsun (Independent Non-Executive Director) | F.A.P.L. Solbani (Non-Executive Director)
L.L.S. Wickremasinghe (Independent Non-Executive Director / Senior Director) | G.A.M. Edwards (Independent Non-Executive Director)
W.D. Barnabas (Independent Non-Executive Director) | J.P. Kuruppu (Independent Non-Executive Director)

BIRMC Composition (w.e.f. 27.11.2024)

Name of the Director	Status
Mr.L.L.S.Wickremasinghe-Chairman	Non- Executive /Senior Independent Director
Mr.G.B.Egodage	Non- Executive Director/ Non-Independent
Ms.G.A.M.Edwards	Non- Executive Director/ Independent
Ms.T.M.L.Paktsun	Non- Executive Director/ Independent
Mr.W.D.Barnabas	Non- Executive Director/ Independent
Dr.(Ms.) J.P.Kuruppu	Non- Executive Director/ Independent

Yours Sincerely,

COMMERCIAL CREDIT AND FINANCE PLC


Chamila Edirisinghe. (Ms.)
COMPANY SECRETARY