



Mercantile Investments and Finance PLC

Est.1964

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11th May 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Tower
World Trade Centre
Colombo 01

Dear Madam,

Changes in the Composition of the Board Sub-Committees

We wish to inform you that the Board of Directors of Mercantile Investments and Finance PLC has approved on 11th May 2026, the following appointments to the Board Sub-Committees:

Audit Committee-Mr.E W V A Wijesinghe

Integrated Risk Management Committee – Mr. B.P Morris

Accordingly, the Board Sub-Committees have been reconstituted with immediate effect as follows:

Audit Committee

Ms. E D Wickramasuriya (Independent Non-Executive Director) Chairperson of the Committee

Mr.P D D Perera (Independent Non-Executive Director)

Mr.A L N Dias (Independent Non-Executive Director)

Mr.E W V A Wijesinghe (Independent Non-Executive Director)

Integrated Risk Management Committee

Mr.A L N Dias (Independent Non-Executive Director) Chairman of the Committee

Mr.P D D Perera (Independent Non-Executive Director)

Ms. E D Wickramasuriya (Independent Non-Executive Director)

Mr. B P Morris (Independent Non-Executive Director)

Yours faithfully,

MERCANTILE INVESTMENTS AND FINANCE PLC

D S PETHIYAGODA (MRS)
COMPANY SECRETARY