



CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

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13th June 2024

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Mr. R. Wijeyawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Sir,

Central Finance Company PLC – Corporate Disclosure

Please be informed that the sub-committees of the board of directors of Central Finance Company PLC will be re-constituted in the following manner, with effect from 01st July 2024:

Board sub-committee	Composition	Position
Related Party Transactions Review Committee (RPTRC)	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Chairperson
	Mr. A.D.B. Talwatte (I-NED)	Member
	Mr. K.B. Herath (I-NED)	Member
	Mr. E.H. Wijenaikie (NED)	Member
Board Integrated Risk Management Committee (BIRMC)	Mr. M.H. de Silva (I-NED)	Chairperson
	Mr. A.R. Fernando (NED)	Member
	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Member
	Mr. K.B. Herath (I-NED)	Member
Audit Committee	Mr. M.H. de Silva (I-NED)	Chairperson
	Mr. A.R. Fernando (NED)	Member
	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Member
Nominations and Governance Committee	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Chairperson
	Mr. A.D.B. Talwatte (I-NED)	Member
	Mr. M.H. de Silva (I-NED)	Member
	Mr. A.R. Fernando (NED)	Member
	Mr. E.H. Wijenaikie (NED)	Member

Directors:

A. D. B. Talwatte (Chairman), E. H. Wijenaikie (Managing Director), A. K. Gunaratne (Deputy Managing Director), D. P. de Silva, (Chief Operating Officer), Dr. (Mrs.) A. D. N. de Zoysa, A. R. Fernando, C. K. Hettiarachchi, K. B. Herath, M. H. de Silva, C. S. Hettiarachchi



Human Resources and Remuneration Committee	Mr. K.B. Herath (I-NED)	Chairperson
	Mr. A.D.B. Talwatte (I-NED)	Member
	Mr. A.R. Fernando (NED)	Member
	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Member
	Mr. E.H. Wijenaike (NED)	Member

*I-NED: Independent Non-Executive director

NED: Non-Executive director

The above disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Ms. A.R.L. Gurusinghe
Company Secretary
Central Finance Company PLC