



CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

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30th April 2025**Uploaded via web portal**

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 May 2025:

Board sub-committee	Composition	Position
Related Party Transactions Review Committee (RPTRC)	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Chairperson
	Mr. K.B. Herath (I-NED)	Member
	Mr. E.H. Wijenaike (NED)	Member
	Mr. M.S. De Saram (I-NED)	Member
	Ms. S.H. Munasinghe (I-NED)	Member
Board Integrated Risk Management Committee (BIRMC)	Mr. M.H. de Silva (I-NED)	Chairperson
	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Member
	Mr. K.B. Herath (I-NED)	Member
	Mr. M.S. De Saram (I-NED)	Member
	Ms. S.H. Munasinghe (I-NED)	Member
Board Audit Committee (BAC)	Mr. M.H. de Silva (I-NED)	Chairperson
	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Member
	Mr. M.S. De Saram (I-NED)	Member
	Ms. S.H. Munasinghe (I-NED)	Member

Directors:

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

Board sub-committee	Composition	Position
Nominations and Governance Committee	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Chairperson
	Mr. M.H. de Silva (I-NED)	Member
	Mr. E.H. Wijenaike (NED)	Member
Human Resources and Remuneration Committee	Mr. K.B. Herath (I-NED)	Chairperson
	Dr. (Mrs.) A.D.N. de Zoysa (I-NED)	Member
	Mr. E.H. Wijenaike (NED)	Member
	Mr. M.S. De Saram (I-NED)	Member

*I-NED: Independent Non-Executive director

NED: Non-Executive director

The above was approved by the board of directors on 30th April 2025 and this disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Ms. A. Gurusinghe
Company Secretary
Central Finance Company PLC