



Alliance Management Services (Private) Ltd.

"Alliance House", 84, Ward Place, Colombo 7, Sri Lanka. Fax : 94-11-2697205
Telephone : 2673673 E-mail : alsolve@sltnet.lk Co. Reg. No : PV 913

26th September 2024

Mr.Renuke Wijaywardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Dear Sir,

ALLIANCE FINANCE COMPANY PLC **CORPORATE DISCLOSURE**

In compliance of Rule 9.3.3 we wish to inform that at the Board Meeting held today, the compositions of the Board Committees as at 25th September 2024 was tabled and approved.

Board Audit Committee

Mrs.P. de Silva (Chair) Independent Non Executive Director
Mrs.G.S.T. Dharmakirti-Herath (Member) Independent Non Executive Director
Mr.L.J.H. de Silva (Member) Non Independent Non Executive Director

Board Integrated Risk Management Committee

Mrs.P. de Silva (Chair) Independent Non Executive Director
Mrs.G.S.T. Dharmakirti-Herath (Member) Independent Non Executive Director
Mr.L.J.H. de Silva (Member) Non Independent Non Executive Director

Human Resources & Remuneration Committee

Mr.D.L.I. Hettiarachchi (Chair) Independent Non Executive Director
Mrs.G.S.T. Dharmakirti-Herath (Member) Independent Non Executive Director
Mr.L.J.H. de Silva (Member) Non Independent Non Executive Director

Related Party Transactions Review Committee

Mr.D.L.I. Hettiarachchi (Chair) Independent Non Executive Director
Mrs.G.S.T. Dharmakirti-Herath (Member) Independent Non Executive Director
Mr.L.J.H. de Silva (Member) Non Independent Non Executive Director

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Nominations & Governance Committee

Mr.D.L.I. Hettiarachchi (Chair) Independent Non Executive Director
Mrs.G.S.T. Dharmakirti-Herath (Member) Non Executive Director
Mr.L.J.H. de Silva (Member) Non Independent Non Executive Director

Yours faithfully,

ALLIANCE MANAGEMENT SERVICES (PVT) LTD.

**Secretaries for
Alliance Finance Company PLC**

-/da