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30<sup>th</sup> September 2024

Mr. Renuke Wijayawardhane,  
Chief Regulatory Officer, Colombo Stock Exchange,  
No. 04-01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

Dear Sir,

**ASIA ASSET FINANCE PLC – CORPORATE DISCLOSURE UNDER SECTION 8 AND CORPORATE GOVERNANCE 9.10.3. OF THE LISTING RULES – CHANGES TO THE COMPOSITION AND CHANGE OF THE CHAIRPERSON TO THE BOARD INTEGRATED RISK MANAGEMENT COMMITTEE**

We write to inform you that the Asia Asset Finance PLC, Mr. T. C. D. Kumarasiri - Independent Non-Executive Director has been appointed as a Chairman and the member to the Board Integrated Risk Management Committee with effect from 30<sup>th</sup> September 2024 in terms of section No. 9.3.3 of the Listing Rules of Colombo Stock Exchange.

The current composition of the Nomination and Governance Committee is as follows.

| Name of Member             | Designation | Directorship                           |
|----------------------------|-------------|----------------------------------------|
| Mr. T. C. D. Kumarasiri    | Chairman    | Independent Non Executive Director     |
| Mr. V.A.Prasanth           | Member      | Independent Non Executive Director     |
| Mr. J. P. D. R. Jayasekara | Member      | Independent Non Executive Director     |
| Mr. K.R. Bijimon           | Member      | Non Independent Non Executive Director |

Your faithfully,



Chalani Gonaduwa  
Company Secretary  
**ASIA ASSET FINANCE PLC**

**Board of Directors:**

V. A. Prasanth (Chairman), R. J. A. Gunawardena (CEO), S.S.R.D. De Silva Gunasekara (COO),  
K. G. K. Pillai, K. R. Bijimon, G. M. Alexander, R. A. B. Basnayake, J. P. D. R. Jayasekara, T. C. D. Kumarasiri  
**(A Finance Company approved by Central Bank of Sri Lanka)**