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30th 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 BY APPOINTING A MEMBER TO THE NOMINATION AND GOVERNANCE COMMITTEE

We write to inform you that the Asia Asset Finance PLC, Mr. V.A.Prasanth - Independent Non-Executive Director has been appointed to the Nominations and Governance Committee with effect from 30th September 2024.

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

Name of Member	Designation	Directorship
Mr. R.A.B. Basnayake	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. Mr. Alexander	Member	Non 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)