

# P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,  
Colombo 7,  
Sri Lanka.

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02<sup>nd</sup> May, 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 OF THE LISTING RULES - CHANGES TO THE COMPOSITION TO THE BOARD AUDIT COMMITTEE**

We write to inform you that Mr. T.C.D.Kumarasiri - Independent Non-Executive Director has been appointed as the Chairman and member to the Board Audit Committee with effect from 23<sup>rd</sup> April 2024 in terms of section No. 9.13.3(1) of the Listing Rules of the Colombo Stock Exchange.

The current composition of the Board Audit Committee is as follows;

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

Your faithfully,

## **BY ORDER OF THE BOARD OF DIRECTORS ASIA ASSET FINANCE PLC**

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED  
(PV 2631)

  
.....  
Company Secretary / Director / Authorised Signatory  
Company Secretary Reg. No. SEC/(2)/96-25

Director  
P.R. SECRETARIAL SERVICES (PRIVATE) LIMITED  
Secretaries of ASIA ASSET FINANCE PLC

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### *Directors*

J. H. P. Ratnayeke  
LL. B, LL.M (Lond.)  
Attorney-at-Law

Tharini Gunasekera  
LL. B, LL.M (Colombo)  
Attorney-at-Law

R. C. Ratnayeke  
LL.B (Durh)