

COMMERCIAL CREDIT AND FINANCE PLC

A Finance Company Licensed by the Central Bank of Sri Lanka
under the Finance Business Act No.42 of 2011. Reg.No PB269PQ
Credit Rating: BBB (Positive Outlook) Lanka Rating Agency
Date of Incorporation - 1982-10-04 .



03rd March 2025

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Mr.Renuka Wijewardhane
Chief Regulatory Officer
The Colombo Stock Exchange
#04-01, West Block
World Trade Center
Echelon Square
Colombo 01.

Dear Sir,

DISCLOSURE UNDER SECTION 9.10.3 OF THE LISTING RULES OF COLOMBO STOCK EXCHANGE - CHANGES IN THE COMPOSITION OF THE BOARD SUB COMMITTEES.

In compliance with Section 9.10.3 of the Colombo Stock Exchange (CSE) Listing Rules, we hereby inform you that the Board of Directors of Commercial Credit and Finance PLC, by a Circular Resolution dated 26th February 2025, resolved to implement the following changes to the composition of the Board Sub Committees, effective from 26th February 2025.

Changes;

1. Mr. Lasantha Wickramesinghe, Senior Independent Non - Executive Director, has been appointed as the Chairman of the Board Audit Committee (BAC).
2. Ms. Gillian Auril Edwards, Independent Non - Executive Director, has been appointed as a member of the Board Audit Committee (BAC), the Board Related Party Transactions Review Committee (BRPTRC) and the Board Nomination and Governance Committee (BNGC).
3. Ms. Gillian Auril Edwards, Independent Non - Executive Director, has been appointed as the Chairperson of the Board Related Party Transactions Review Committee (BRPTRC).
4. Dr. (Ms.) J.P. Kuruppu, Independent Non - Executive Director, has been appointed as a member of the Board Human Resource and Remuneration Committee (BHRRC).

Composition - Board Sub-Committees (w.e.f. 26.02.2025)

HEAD OFFICE : No. 106, Yatinuwara Veediya, Kandy
CITY OFFICE : No. 165, Kynsey Road, Colombo 08

Tel : 081 - 2 000 000
Tel : 011 - 2 000 000

Fax : 081 - 2 234 977
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BOARD OF DIRECTORS

G.B. Egodage (Chairman / Non-Executive Director) | R.S. Egodage (Chief Executive Officer / Executive Director) | G.R. Egodage (Executive Director)
P.S.R.C. Chitty (Executive Director) | T.M.L. Paktsun (Independent Non-Executive Director) | F.A.P.L. Solbani (Non-Executive Director)
L.L.S. Wickremasinghe (Independent Non-Executive Director / Senior Director) | G.A.M. Edwards (Independent Non-Executive Director)
W.D. Barnabas (Independent Non-Executive Director) | J.P. Kuruppu (Independent Non-Executive Director)

Hotline : 011 2 000 000

Web : www.cclk.lk

#	Name of the sub committee	Committee chair	Committee members	Status
1	Board Audit Committee	Mr. Lasantha Wickremasinghe	Mr. Lasantha Wickremasinghe	Non - Executive/ Senior Independent Director
			Ms. Gillian Auril Edwards	Non - Executive/ Independent Director
			Mr. Bandula Egodage	Non - Executive/ Non - Independent Director
2	Board Related Party Transactions review committee	Ms. Gillian Auril Edwards	Ms. Gillian Auril Edwards	Non - Executive/ Independent Director
			Mr. Lasantha Wickremasinghe	Non - Executive/ Senior Independent Director
			Mr. Bandula Egodage	Non - Executive/ Non - Independent Director
3	Board Nomination and Governance Committee	Mr. Lasantha Wickremasinghe	Mr. Lasantha Wickremasinghe	Non - Executive/ Senior Independent Director
			Mr. Bandula Egodage	Non - Executive/ Non - Independent Director
			Ms. Gillian Auril Edwards	Non - Executive/ Independent Director
4	Board Human Resource and Remuneration Committee	Ms. Gillian Auril Edwards	Ms. Gillian Auril Edwards	Non - Executive/ Independent Director
			Mr. Bandula Egodage	Non - Executive/ Non - Independent Director
			Dr. (Ms.)Janaki Kuruppu	Non - Executive/ Independent Director

Yours Sincerely,

COMMERCIAL CREDIT AND FINANCE PLC



Shashika Naguruge. (Ms.)

COMPANY SECRETARY