

30th March 2026

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Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Colombo 01.

Dear Madam,

SENKADAGALA FINANCE PLC-
RECONSTITUTION OF BOARD SUB COMMITTEES

In terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange, it is hereby disclosed that the Board of Directors, by way of a Circular Resolution dated 30th March 2026, resolved to reconstitute the composition of the Board Sub-Committees with effect from 01st April 2026, as set out hereunder:

Board Audit Committee

Name of the Member	Position	Nature of Directorship
Mr. Arjuna Herath	Chairman	Independent Non-Executive Director
Mr. Namasivayam Vasantha Kumar	Member	Independent Non-Executive Director
Dr. Roshan Anne Perera	Member	Independent Non-Executive Director
Mr. Chandranath Priyanka Jayatilake	Member	Independent Non-Executive Director

Board Integrated Risk Management Committee

Name of the Member	Position	Nature of Directorship
Dr. Roshan Anne Perera	Chairperson	Independent Non-Executive Director
Mr. Namasivayam Vasantha Kumar	Member	Independent Non-Executive Director
Mr. Chandranath Priyanka Jayatilake	Member	Independent Non-Executive Director

Board Related Party Transactions Review Committee

Name of the Member	Position	Nature of Directorship
Ms. Dilshani Gayathri Wijayawardana	Chairperson	Independent Non-Executive Director
Mr. Namasivayam Vasantha Kumar	Member	Independent Non-Executive Director
Dr. Roshan Anne Perera	Member	Independent Non-Executive Director

Board Human Resources & Remuneration Committee

Name of the Member	Position	Nature of Directorship
Dr. Roshan Anne Perera	Chairperson	Independent Non-Executive Director
Mr. Namasivayam Vasantha Kumar	Member	Independent Non-Executive Director
Ms. Kasturi Angela Chellaraja	Member	Independent Non-Executive Director

Board Nominations and Governance Committee

Name of the Member	Position	Nature of Directorship
Ms. Dilshani Gayathri Wijayawardana	Chairperson	Independent Non-Executive Director
Mr. Namasivayam Vasantha Kumar	Member	Independent Non-Executive Director
Dr. Roshan Anne Perera	Member	Independent Non-Executive Director
Mr. Arjuna Herath	Member	Independent Non-Executive Director

Yours faithfully

For and on behalf of
SENKADAGALA FINANCE PLC


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COMPANY SECRETARY
SENKADAGALA FINANCE PLC
J.A.H.V. Ranasinghe
Company Secretary