

20th December 2024

Mr. Renuka Wijayawardhana
Chief Operating Officer
The Colombo Stock Exchange
Level 4, West Tower,
World Trade Centre
Colombo 01

Dear Sir,

Appointment of members to subcommittees -HUNTER & COMPANY PLC

We are pleased to inform that the Board of Directors has adopted a Board Resolution on 19th December 2024, to reconstitute the already established subcommittees in compliance with the recent amendments to the CSE Listing rules.

• **Audit Committee**

The below named members have been nominated as a result of reconstitution to the Audit Committee with effect from 20th December, 2024 in compliance with Rule No.9.10.3 of the CSE Listing Rules and Ms. Lasanthi Nandika Fernando. has been appointed Chairperson to the Committee.

Ms. Lasanthi Nandika Fernando	Independent Non Executive Director
Mr Neville Chrysoston Peiris	Non Executive Director
Mr. Suresh Kumar Shah	Independent Non-Executive Director

• **Related Party Transactions Review Committee**

The below named members have been nominated as a result of reconstitution to the Related Party Transactions Review Committee with effect from 20th December, 2024 in compliance with Rule No.9.10.3 of the CSE Listing Rules and Ms. Lasanthi Nandika Fernando. has been appointed Chairperson to the Committee.

Ms. Lasanthi Nandika Fernando	Independent Non Executive Director
Mr Neville Chrysoston Peiris	Non Executive Director
Mr. Suresh Kumar Shah	Independent Non-Executive Director

- **Remuneration Committee**

The below named members have been nominated as a result of reconstitution to the Remuneration Committee with effect from 20th December 2024 in compliance with Rule No.9.10.3 of the CSE Listing Rules and. Mr. Kumar Samarasinghe has been appointed Chairperson to the Committee.

Mr. Kumar Samarasinghe	Independent Non Executive Director
Mr. Suresh Kumar Shah	Independent Non Executive Director
Ms. Lasanthi Nandika Fernando	Independent Non Executive Director
Mr. Savantha Rishard Sproule De Saram	Non Executive Director

- **Nominations and Governance Committee**

The below named members have been nominated as a result of reconstitution of the members appointed to the Nominations and Governance Committee with effect from 20th December 2024 in compliance with Rule No 9.10.3 of the CSE Listing Rules and Mr Suresh Kumar Shah. has been appointed as Chairman to the Committee.

Mr. Suresh Kumar Shah	Independent Non Executive Director
Mr. Savantha Rishard Sproule De Saram	Non Executive Director
Ms.. Lasanthi Nandika Fernando	Independent Non Executive Director

For and on behalf of

Hunter & Company PLC

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED



Secretaries to Hunter & Company PLC