



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

11th June 2026

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Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Nilupa Perera
Chief Regulatory Officer

Dear Madam,

**HSENIID BUSINESS SOLUTIONS PLC –CORPORATE DISCLOSURE IN TERMS OF RULE
9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE**

We write on behalf of our client Hsenid Business Solutions PLC ('the Company') and wish to inform you that the HR & Remuneration Committee of the company was re-constituted with the appointment of Ms. Anarkali Moonesinghe, Independent Non-Executive director with effect from 10th June 2026.

The reconstitution of the HR & Remuneration committee is listed below.

The reconstitution of the HR & Remuneration Committee was approved by the Nominations and Governance Committee and the Board respectively, at the meetings held on the 10th June 2026.

• **HR & REMUNERATION COMMITTEE**

Mr. Madura D. Ratnayake	- Chairperson - Independent Non-Executive
Mr. Malinga Arsekularatne	- Independent Non-Executive
Ms. Dishnira Saparamadu Ariyaratne	- Non Executive Director
Ms. Anarkali Moonesinghe	- Independent Non-Executive

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

HSENIID BUSINESS SOLUTIONS PLC